

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

July 15th, 2017

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code : 508875

Dear Sir/ Madam,

Sub : Newspaper Cuttings – Notice of the 34th Annual General Meeting, E-voting & Notice of candidature.

With reference to the captioned subject, enclosed herewith please find the copies of the notice of the 34th Annual General Meeting, E-voting & Notice of candidature published on Monday, 17th July, 2017 in "Free Press Journal" (English Newspaper), all India editions and in "Navshakti" (Marathi Newspaper).

Kindly take the above on records.

Thanking you,

Yours sincerely,

FOR NITIN CASTINGS LIMITED



Akshaykumar Rao



Company Secretary & Compliance Officer

Encl : a/a

5 sq.ft, 510 sq. ft.,
en space admsea-
t Shrine Plaza.

BA Ground Floor,
ai (West), Taluka-
.ft. and 190 sq.ft.

Sd/-
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07/07/17
C.A.S.C.D83E]
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MBAY

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Respondents

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his 19th day

sd/-
the Court
Registrar.

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M/S. DRUVE LILADHAR & CO.,
Partner
Advocates for the Petitioners.
61-62, Free Press House,,6th Floor
215, Free Press Journal Marg
Nariman Point,
Mumbai - 400 021.

F-Block, Dr. Annie Besant Road, Level-
T: +91 22 42305500/02 F: +91
E-mail: info@arshiyalimited.com | www.arshiyalimited.com

FORM NO. CAA. 1
[Pursuant to Section 230 (3) and
Company Petition No. 301 (M)
ARSHIYA TRANSPORT AND HANDLING LI

In the matter of the Companies
And
In the matter of Sections 230 to 232 of the
and other applicable provisions of the C
And

In the matter of Scheme of Arrangement
between Arshiya Industrial & Distribution
First Transferor Company") and Arshi
Handling Limited ("The Second Transferor
Arshiya Rail Infrastructure Limited ("Trans
their respective Sharehol

Arshiya Transport and Handling Limited
(CIN: U63030MH2010PLC200604)
A Company incorporated under the provisions
of the Companies Act, 1956, having its Registe
Office at 302, Level 3, Ceejay House, F- Block
Shiv Sagar Estate, Dr. Annie Besant Road, Wo
Mumbai- 400018, India

NOTICE AND ADVERTISEMENT OF NOTICE O
EQUITY SHAREHOLDERS

Notice is hereby given that by an Order dated the
Mumbai Bench of the National Company Law Trib
hold a meeting of equity shareholders, secured cre
creditors of the Company for the purpose of consid
fit, approving with or without modification, the sche
proposed to be made between the Arshiya Rail In
(Transferee Company) and Arshiya Industrial Hub &
and Arshiya Transport & Handling Limited (Transfer
their respective shareholders.

In pursuance of the said Order and as directed there
hereby given that a meeting of equity shareholders o
will be held at 302, Level 3, Ceejay House, F- B
Estate, Dr. Annie Besant Road, Worli, Mumbai- 400
on Wednesday, the 16th day of August, 2017 at 11
time and place the said equity shareholders are req

Copies of the said scheme of amalgamation and
under Section 230 can be obtained free of charge fr
office of the company or at the office of its Authorised
Advocate, M/s Hemant Sethi & Co. at 1602, Nav P
Amar Cinema, Chembur, Mumbai 400071. Persons e
and vote at the meeting, may vote in person or by pro
all proxies in the prescribed form are deposited at the
of the Company at 302, Level 3, Ceejay House, F- B
Estate, Dr. Annie Besant Road, Worli, Mumbai- 40001
not later than 48 hours before the meeting.

Forms of proxy can be obtained from the Register
Company or from the office of the Advocate as menti
The Tribunal has appointed Mr. Ajay S Mittal, Director o
Company and failing him, Mr. Navnit Choudhary, D
Applicant Company, as Chairman of the said meeting.

The above mentioned scheme of amalgamation, if app
meeting, will be subject to the subsequent approval of th

For Arshiya Transport and H
Chairman appointed for

Date: 12th July, 2017
Place: Mumbai

NITIN CASTINGS LIMITED
(Formerly known as Nitin Alloys Global Limited)
Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial
Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M.V. Road, Andheri (E), Mumbai-400 059.
CIN - L65990MH1982PLC028822

NOTICE
Notice is hereby given that the 34th Annual General Meeting
of the Company will be held on Tuesday, 8th August, 2017 at
1.00 p.m at Hotel Archana Residency, Next to R-Mall/Big
Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080

Notice is also hereby given pursuant to Section 91 of the
Companies Act, 2013 that the Register of Members and the
Share Transfer books of the Company will remain closed
from 1st August, 2017 to 8th August, 2017 both days
inclusive for the purpose of the AGM. The Dispatch of the
Annual Report and the Notice to all the shareholders has
been completed and is also available at the website of the
Company at www.nitincastings.com. In compliance with
Section 108 of the Companies Act, 2013, Rule 20 of the Companies
(Management and Administration) Rules, 2014, substituted by
Companies (Management and Administration) Amendment,
Rules 2015, and Regulation 44 of the SEBI(LODR), Regulations,
2015, the Company has provided a facility to the members to
exercise their votes electronically through the electronic voting
service facility arranged by National Securities Depository
Limited. The facility for voting, through ballot paper, will also be
made available at the AGM and the members attending the AGM
who have not already cast their votes by remote e-voting shall be
able to exercise their right at the AGM through ballot paper.
Members who have cast their votes by remote e-voting prior to
the AGM may attend the AGM but shall not be entitled to cast their
votes again. The instructions for e-voting are annexed to the
Notice.

The voting period begins on Friday, August 4, 2017 at 10.00 a.m.
and ends on Monday, August 7, 2017 at 5.00 p.m. During this
period, shareholders of the Company, holding shares either in
physical form or in dematerialized form, as on the cut-off date
(record date) of Tuesday, August 1, 2017, may cast their vote
electronically. The e-voting module shall be disabled by NSDL for
voting thereafter.

**Further We have received the notice of candidature for
appointment of Mr. Ravi Nevatia (DIN: 07200190) as
Director in this AGM pursuant to Section 160 of the
Companies Act, 2013.**

Sd/-Akshaykumar Rao -Company Secretary
Mumbai, 15th July, 2017

For Nitin Castings Limited

I HAVE CHANGED MY NAME FROM SAMSUDDIN LAIS MOHAMMED TO KHAN SAMSUDDIN LAIS MOHAMMED AS PER DECLARATION CL-514 B

I HAVE CHANGED MY NAME FROM KHAIRUNNISA SAMSUDDIN TO KHAN KHERUNNISA SAMSUDDIN AS PER DECLARATION CL-514 C

I MISHA MONA CHANDRA HAVE CHANGED MY DAUGHTERS NAME FROM SHILOH ANGELIKA MANI TO SHILOH ANGELIKA CHANDRA AS PER DECLARATION CL-514 D

I HAVE CHANGED MY NAME FROM MONICA FERREIRA TO CARMINE MONICA DSOUZA AS PER DECLARATION CL-514 E

I HAVE CHANGED MY NAME FROM ATHARVA SHRIPAD GALPHADE TO ATHARV SRIPAAD GALPHADE AS PER AFFIDAVIT CL-872 D

I HAVE CHANGED MY NAME FROM MOHAMMAD GAOS QURAISHI TO MOHAMMED GAOS QURESHI AS PER AFFIDAVIT CL-872 E

I HAVE CHANGED MY NAME FROM KETAKI JAYESHBHAI PANCHAL TO KETKIE PRAFULLCHANDRA PAANCHAL, AS PER AFFIDAVIT, DATE: 15/07/2017 CL-900

I HAVE CHANGED MY NAME FROM KETAKI PRAFULCHANDRA PANCHAL TO KETKIE PRAFULLCHANDRA PAANCHAL, AS PER AFFIDAVIT, DATE: 15/07/2017 CL-900 A

NITIN CASTINGS LIMITED

(Formerly known as Nitin Alloys Global Limited)

Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3, Sir M.V. Road, Andheri (E), Mumbai-400 059.
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Further We have received the notice of candidature for appointment of Mr. Ravi Nevatia (DIN: 07200190) as Director in this AGM pursuant to Section 160 of the Companies Act, 2013.

For Nitin Castings Limited

Sd/-Akshaykumar Rao - Company Secretary

Mumbai, 15th July, 2017

by e-tendering method.

Sr. No.	(Tender No) / Estimated Amt / Tender form fee / Name of work / EMD Amt
1	(CE/KLNZ/TECH/O&M/17-18/T-04) Rs. 299.37 Lakhs / Rs. 5900 / Work Contract for carrying out various activities such as Conductor replacement, Providing & Fixing of Multimeter Boxes, Replacement of Cables etc on High Loss Feeders under Kalyan (R) Dn. under Kalyan Zone / Rs. 2,99,400/-

The bidders are requested to get registered procedure. if not registered Contact (Admin), Tel No. - 2328283 Extn. 102. MSEDCLtd, Kalyan Zone, Tejayshree Kalyan (W) - 421 301 e-mail - ceka@cekalayan5@gmail.com. For detail please visit Website - 1) www.mahadiscom.in 2) works.mahadiscom.in/eTender/ete

मोफा (नियम ११(१)(ई)) च्या फॉर्म XIII

सक्षम प्राधिकरणासमो

जिल्हा उप-प्रबंधक, को-ऑपरेटिव्ह सोसायटी

भंडारी को-ऑप. बँक बिल्डिंग, २ रा मजला, पी. एल. व

मुंबई-४०० ०२८

महाराष्ट्र ओनरशीप फ्लॉट्स (रिग्युलेशन ऑफ द प्रमोशन ऑफ

ट्रान्सफर) अॅक्ट, १९६३ च्या कलम १

अर्ज क्र. ३२ सन २०१७

उषमा नगर को-ऑपरेटिव्ह हाऊसिंग सोसायटी

फेडरेशन लिमिटेड,

द्वारा अध्यक्ष/सचिव

सीटीएस क्र. ३०७/३, ३०७/४, ३०७/५ आणि ३०७/६ व

उप प्लॉट क्र. १ ते ७, गाव वलनाई, मावें रोडलगत,

मालाड (पश्चिम), मुंबई-४०० ०६४.

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१. मालाड नमित को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि

सीटीएस क्र. ३०७/३, ३०७/४, ३०७/५ आणि ३०७/६

उप प्लॉट क्र. १, गाव वलनाई, मावें रोडलगत,

मालाड (पश्चिम), मुंबई-४०००६४.

२. मालाड निरज को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि

सीटीएस क्र. ३०७/३, ३०७/४, ३०७/५ आणि ३०७/६

उप प्लॉट क्र. १, गाव वलनाई, मावें रोडलगत,

मालाड (पश्चिम), मुंबई-४०००६४.

३. मालाड निशिथ को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि

सीटीएस क्र. ३०७/३, ३०७/४, ३०७/५ आणि ३०७/६

उप प्लॉट क्र. १, गाव वलनाई, मावें रोडलगत,

मालाड (पश्चिम), मुंबई-४०००६४.

४. मालाड समिर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि

सीटीएस क्र. ३०७/३, ३०७/४, ३०७/५ आणि ३०७/६

उप प्लॉट क्र. १, गाव वलनाई, मावें रोडलगत,

मालाड (पश्चिम), मुंबई-४०००६४.

५. मालाड संदीप को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि

सीटीएस क्र. ३०७/३, ३०७/४, ३०७/५ आणि ३०७/६

उप प्लॉट क्र. १, गाव वलनाई, मावें रोडलगत,

मालाड (पश्चिम), मुंबई-४०००६४.