

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D

Ph. : 0124-4783000, 2341001 Fax : 0124-2341359

MSL/SECT/17/

July 31, 2017

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Notice of Annual General Meeting, E-Voting Information and Book Closure.

Dear Sir,

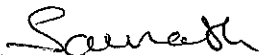
We are enclosing copies of newspaper clippings of the Notice of 32nd Annual General Meeting of the Company, E-Voting information and Book Closure, published in newspaper today. The advertisement is also available on the website of the company i.e. www.munjalshowa.net.

This is for your information and record.

Thanking You.

Yours Faithfully,

For MUNJAL SHOWA LIMITED*



(SAURABH AGRAWAL)
Company Secretary



ELIXIR CAPITAL LIMITED
(Formerly known as Axis Capital Markets (India) Limited)
CIN: L31103KA1999PLC025071
Registered Office: 28, KIADB Industrial Area, Dabaspet, Bengaluru, Karnataka - 562 111
E-mail: dm@elixircapital.com Tel: 022 - 6115 1919

NOTICE
The Twenty Third (23rd) Annual General Meeting (AGM) of the Company will be held on Saturday, 26th August, 2017 at 10.00 a.m. at the Ashok Birla Hall, Indian Merchants' Chamber, Churchgate, Mumbai - 400 020 to transact the business in terms of Notice of 23rd AGM.
Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th August, 2017 to Saturday, 26th August, 2017 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended 31st March, 2017. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before 26th September, 2017. The Company's communication relating to e-voting, inter alia, containing user ID and password along with the copy of the Notice of 23rd AGM and Annual Report for the financial year ended 31st March, 2017 is being posted to the Members directly.
The e-voting period begins from Wednesday, 23rd August, 2017 at 9.00 a.m. and ends on Friday, 26th August, 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 Saturday, 19th August, 2017 may cast their votes electronically.
By Order of the Board
For ELIXIR CAPITAL LIMITED
Sd/-
Mumbai Dipan Mehta
July 28, 2017 Whole-Time Director

Punjab & Sind Bank
(A Govt. of India Undertaking)
HO IT Department
21, Rajendra Place, New Delhi-110008
Where service is a way of life

TENDER NOTICE
Request for qualification are invited for selection of Independent External Monitors (IEMs) for adoption and implementation of Integrity Pact in procurements of the Bank. Detailed notice may be downloaded from Bank's website www.psbindia.com. Further changes related to said notice shall be posted on Bank's website only. Contact person: Sh. Manoj Kumar - AGM (IT) Phone: +91-9811728292.
General Manager - IT



Making growth fashionable

Registered Office: Kewal Kiran Estate 460/7, I.B. Patel Road, Goregaon (E), Mumbai - 400 063
Corporate Identification Number: L18101MH1992PLC065136
Email ID: contact@kewalkiran.com, Website: kewalkiran.com, Phone: 022 - 26814400, Fax: 022 - 26814410

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

Sr. No.	Particulars	Quarter Ended				Year Ended	Segment wise Reporting Revenue, Result, Assets, Liabilities and Capital Employed				
		30-Jun-17		31-Mar-17			30-Jun-16		31-Mar-17		Year Ended
		Audited	Unaudited	Audited	Unaudited		Audited	Unaudited	Audited	Unaudited	
Revenue:						1 Segment Revenue :					
I	a. Revenue from Operations	8,001	12,409	10,659	47,709	(Net Sales/Income from Operation)					
II	b. Other Income	637	429	453	1,747	- Apparel & Lifestyle Accessories/Products	8,001	12,409	10,659	47,705	
III	Total Revenue (I + II)	8,638	12,838	11,112	49,456	- Other/Reconciling Item	20	7	20	63	
Expenses:						- Less: Inter Segment Revenue	(20)	(7)	(20)	(58)	
IV	a. Cost of materials consumed	4,405	4,316	5,089	17,782	Total	8,001	12,409	10,659	47,709	
	b. Purchase of stock in trade	437	487	461	1,626	2 Segment Result :					
	c. Change in inventories of finished goods, work in progress and stock in trade	(1,756)	560	(1,244)	788	- Apparel & Lifestyle Accessories/Products	575	2,998	1,847	9,386	
	d. Excise duty on sales	164	268	227	1,059	- Other/Reconciling Item	15	1	15	41	
	e. Employee benefit expenses	1,541	1,310	1,396	5,921	Total	590	2,999	1,862	9,427	
	f. Finance cost	97	67	70	327	Less: Finance cost	(82)	(64)	(60)	(289)	
	g. Depreciation and amortisation expenses	129	132	101	476	Add: Other unallocable income net of unallocable expenditure	631	409	431	1,690	
	h. Manufacturing and operating expenses	1,082	942	1,325	4,777	Profit before Tax	1,139	3,343	2,235	10,828	
	i. Administrative and other expenses	728	914	523	2,952	3 Segment Assets					
	j. Selling and distribution expenses	671	499	928	2,919	- Apparel & Lifestyle Accessories/Products	24,548	23,987	27,187	23,987	
	Total Expenses	7,499	9,495	8,877	38,628	- Other/Reconciling Item	139	139	148	139	
V	Profit before exceptional and extraordinary items and tax (III - IV)	1,139	3,343	2,235	10,828	- Corporate (Unallocated)	28,109	27,189	21,434	27,189	
VI	Exceptional Items	-	-	-	-	Total	52,795	51,315	48,769	51,315	
VII	Profit before extraordinary items and tax (V-VI)	1,139	3,343	2,235	10,828	4 Segment Liabilities					
VIII	Extraordinary Items	-	-	-	-	- Apparel & Lifestyle Accessories/Products	10,118	9,600	9,864	9,600	
IX	Profit before tax (VII - VIII)	1,139	3,343	2,235	10,828	- Other/Reconciling Item	-	-	1	-	
X	Tax Expense:					- Corporate (Unallocated)	5,457	4,263	4,589	4,263	
	a. Current tax	193	1,106	621	3,212	Total	15,575	13,863	14,453	13,863	
	b. Deferred tax	123	(135)	65	162	5 Capital Employed :					
	c. (Excess)/Short provision for taxes of earlier years	-	(6)	1	(5)	(Segment Assets - Segment Liabilities)	14,429	14,387	17,323	14,387	
XI	Profit for the period (IX - X)	824	2,379	1,549	7,459	- Apparel & Lifestyle Accessories/Products	139	139	147	139	
XII	Other Comprehensive Income (OCI)					- Other/Reconciling Item	22,651	22,926	16,846	22,926	
	A. Items that will not be reclassified subsequently to profit or loss					- Corporate (Unallocated)*	37,219	37,452	34,316	37,452	
	Remeasurement [gain / (loss)] of net defined benefit liability	6	13	(46)	(35)	6 Statement of Assets & Liabilities					
	Income tax on above	(2)	(4)	11	12	(Rs. in Lakhs)					
	Effect [gain / (loss)] of measuring equity instruments at fair value through OCI	(21)	(4)	(31)	0.14	Particulars					
	Income tax on above	-	-	-	-	As at					
	B. Items that will be reclassified subsequently to profit or loss					30-Jun-17					
	Income tax relating to items that will be reclassified subsequently to profit or loss	-	-	-	-	31-Mar-17					
	Total of Other Comprehensive Income	(17)	5	(66)	(23)	Audited					
XIII	Total Comprehensive Income for the period (XI+XII)	807	2,385	1,483	7,436	Unaudited					
XIV	Paid up Equity Capital (Face Value of Rs. 10/- each)	1,233	1,233	1,233	1,233	ASSETS					
XV	Reserves excluding revaluation reserves (refer note 3)	-	-	-	36,219	1) Non-Current Assets					
XVI	Earnings Per Share (EPS) In Rs (Not Annualized)					a) Property, Plant and Equipment					
	a. Basic	6.68	19.30	12.57	60.52	6,568					
	b. Diluted	6.68	19.30	12.57	60.52	6,299					

NOTES:
1 The above audited results for the quarter ended 30th June 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th July, 2017.
2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013. Beginning 1st April 2017, the Company has for the first time adopted Ind AS. The impact of transition has been provided in Other Equity (Opening Reserves as per Previous Generally Accepted Accounting Principles (Previous GAAP)) as at 1st April 2016. The figures for the previous period have been restated, regrouped and reclassified wherever required to comply with the requirement of Ind AS. Further, in accordance with Ind AS 101, First-Time Adoption of Indian Accounting Standards, the Company has presented a reconciliation of profit as per Previous GAAP and Ind AS:
Reconciliation of profit between Previous GAAP and Ind AS

Sr. No.	Nature of Adjustments	Quarter Ended			Year Ended
		31-Mar-17	30-Jun-16	31-Mar-17	
1	Profit as per Previous GAAP	3,391	1,260	8,528	
2	Add/(less) : Adjustments in statement of profit and loss				
	Effects of measuring investments at fair value through profit and loss (refer note below)	(1,156)	283	(1,115)	
3	Deferred tax impact on above	154	(53)	(68)	
4	Effect of measuring equity investments at fair value through OCI	-	38	92	
5	Actuarial loss/(gain) on defined benefit liability reclassified to OCI	(13)	31	35	
6	Current tax impact on above reclassified to OCI	4	(11)	(12)	
7	Net Profit before OCI as per Ind AS	2,379	1,549	7,459	
8	Other Comprehensive Income (net of tax impact)	5	(66)	(23)	
9	Total Comprehensive Income as per Ind AS	2,384	1,483	7,436	

Note - Under previous GAAP, investments were accounted at cost less diminution. Under Ind AS, the Company has valued investments (other than equity instruments and investments in joint venture) at fair value through Statement of Profit and Loss. Impact of fair value changes on date of transition including tax impact thereon is recognized in other equity (opening reserves) as at 1st April 2016. Changes in fair value thereafter are recognised in Statement of Profit and Loss and impact of actual realized gain as per Previous GAAP is reversed.

Sr. No.	Nature of Adjustments/Reconciliation as under	As at	
		31-Mar-17	31-Mar-17
	Other Equity (Reserves) as per previous GAAP		34,573
	Adjustments:		
	Effect of measuring investments at fair value		1,714
	Deferred tax impact on above		(68)
	Other Equity (Reserves) as per Ind AS		36,219

Particulars	Quarter Ended		Year Ended	
	30-Jun-17	31-Mar-17		30-Jun-16
Dividend per share (Face value Rs.10/- each)	-	-	-	-
- Interim dividend	-	8.50	-	17.50
- Final dividend	-	-	-	1.50

7 The Company is engaged in the business of manufacturing and marketing of Apparel & trading of Lifestyle Accessories/Products. The Company is also generating power from Wind Turbine Generator. The power generated from the same is predominantly used for captive consumption. However, the operation of Wind Turbine Segment is within the threshold limit stipulated under Ind AS 108 "Operating Segments" and hence it does not require disclosure as a separate reportable segment.

* Includes Cash & Cash Equivalents, Deposits offered as security, Accrued Interest, investments measured at fair value in units of mutual fund (including earmarked against business progressive fund) of Rs.22,033 lakhs (30th June 2016 Rs 16,463 lakhs; 31st March 2017 Rs.22,544 Lakhs) and is net of borrowings.

Particulars	As at	
	30-Jun-17	31-Mar-17
ASSETS		
1) Non-Current Assets		
a) Property, Plant and Equipment	6,568	6,299
b) Capital Work in Progress	995	725
c) Investment Property	104	106
d) Other Intangible Assets	43	50
e) Intangible Assets under Development	9	3
f) Financial Assets		
i) Investments	13,737	12,929
ii) Loans	-	-
iii) Other Financial Assets	199	190
g) Deferred Tax Assets (Net)	-	-
h) Other Non-Current Assets	766	533
	22,422	20,835
2) Current Assets		
a) Inventories	7,931	5,126
b) Financial Assets		
i) Investments	7,374	7,583
ii) Trade Receivables	7,817	10,615
iii) Cash & Cash Equivalents	6,406	6,556
iv) Bank balances (other than III above)	81	88
v) Loans	-	-
vi) Other Financial Assets	157	133
c) Current Tax Assets (Net)	-	-
d) Other Current Assets	605	377
	30,372	30,479
TOTAL ASSETS	52,794	51,314
EQUITY & LIABILITIES		
Equity		
a) Equity Share Capital	1,233	1,233
b) Other Equity	35,987	36,219
	37,219	37,452
Liabilities		
1) Non-Current Liabilities		
a) Financial Liabilities		
i) Other financial liabilities	-	-
ii) Other Long-Term Liabilities	-	-
b) Provisions	7	8
c) Deferred Tax Liability	235	113
d) Other non-current liabilities	184	-
	427	121
2) Current Liabilities		
a) Financial Liabilities		
i) Borrowings	5,119	4,051
ii) Trade Payables		
- Due to Micro and Small Enterprises	50	21
- Due to Others	4,742	3,926
iii) Other financial liabilities	854	956
b) Other Current Liabilities	2,525	2,598
c) Provisions	1,775	2,105
d) Current Tax Liabilities (Net)	83	86
	15,148	13,742
TOTAL EQUITY AND LIABILITIES	52,794	51,314

For and on behalf of the Board of Directors
Sd/-
Kewalchand P. Jain
Chairman & Managing Director
DIN : 00029730

Place : Mumbai
Date : 28th July, 2017

MCL MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
JAGRUTI VIHAR, BURLA - 758020, DIST. SAMPALPUR, ODISHA
Tel Phone (FAX) - 0663-254261 to 489 Website: www.mahanadi.coil.in

GENERAL TENDER NOTICE FOR e-PROCUREMENT
Mahanadi Coalfields Limited (MCL) is inviting its Tenderers having estimated value of Rs.2.00 Lakhs and above related to WORKS (Civil works, Electrical & Mechanical works etc.), SERVICES (Coal transportation, coal loading, extraction of coal by Surface Miner, Overburden removal etc.) and GOODS (Procurement of equipments, spares, consumables, medicines etc. and Hiring of Vehicles) through e-Procurement mode. However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed on the e-Procurement portal of MCL (<https://mcltenders.nic.in>) as well as on the Central Public Procurement portal of Govt. of India (<http://eprocure.gov.in>). Bids are to be submitted ONLINE on the above e-Procurement portal of MCL by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the eProcurement portal of MCL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-Procurement portal of MCL for enrollment and participation in Tenders. [Contact details: Tel.-0663-254264/2542230/ 2542695 (available during office hours only); email-help-eproc.mcl@nic.in] (R-4737)

tdps TD POWER SYSTEMS LIMITED
CIN: L31103KA1999PLC025071
Registered Office & Factory: # 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111
Ph: + 91 80 22995700, Fax: + 91 80 7734439
E mail: investor.relations@tdps.co.in, tdps@tdps.co.in
Website: www.tdps.co.in

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Thursday, August 10, 2017 at Bangalore, inter alia, to consider amongst other subjects, the Unaudited Financial Results of the company for the Quarter ended June 30, 2017.
This Notice is also available at investor relations section of the company's website i.e. www.tdps.co.in and corporate announcement section of www.bseindia.com and www.nseindia.com

For TD POWER SYSTEMS LIMITED
Sd/-
Bangalore N. Srivatsa
July 29, 2017 Company Secretary

MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
Registered Office & Works: 9-11, Maruti Industrial Area, Sector-18, Gurugram -122015 (Haryana); Tel:-+91-124-4783000; Fax:-+91-124-2341359
Email: cs@munjalshowa.net; Website: <http://www.munjalshowa.net>

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of Munjal Showa Limited (Company) will be held on Thursday, 24th August 2017 at 11:00 AM at the registered office of the Company situated at 9-11, Maruti Industrial Area, Sector-18, Gurugram- 122015 to transact the business as mentioned in the Notice of AGM dated 19th May 2017.
The Company has completed the dispatch of Annual Report for the year ended on 31st March, 2017 along with the notice of AGM and the remote e-voting procedure on 29th July 2017 to all the Members of the Company:
a) at their registered addresses via permitted mode and
b) electronically whose email addresses are registered with the depository participants (DP)
The said documents are also available on the Company's website www.munjalshowa.net.
In compliance with the provisions of the Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members as on the cut-off date (17th August 2017), the facility to cast their vote by electronic means on all the business set forth in the Notice of AGM, through the remote e-voting platform of Central Depository Services Limited (CDSL).
Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Saturday, 12th August 2017 to Thursday, 24th August 2017 (both days inclusive) for the purpose of 32nd AGM and for determining the entitlement of the members for dividend (if declared) for the financial year 2016-17. The final dividend will be paid to those members / beneficial owners whose names appear in the register of members/ depository records as at closing hours of business on Friday, 11th August, 2017.
All the Members are informed that the:
i. the business as set forth in the AGM notice may be transacted through voting by electronic means.
ii. the remote e-voting shall commence on Monday, 21st August 2017 at 9.00 a.m. and shall end on Wednesday, 23rd August 2017 at 5.00 p.m.
iii. cut-off date for determining the eligibility to vote by electronic means and at the AGM is 17th August 2017.
iv. Any person who acquires shares and becomes a member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as of the cut-off date i.e. 17th August 2017, may obtain the User ID and password by sending a request at cs@munjalshowa.net.
v. Please note that (a) Remote e-voting shall not be allowed beyond Wednesday, August 23, 2017 at 5.00 p.m. and once the vote on a resolution is cast by a member, he/ she shall not be allowed to change it subsequently. (b) The facility for voting through ballot/polling paper shall also be made available at the AGM for the members present at the AGM; (c) Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again. (d) A Member, whose name appears in the register of members maintained by the Registrar and Share Transfer Agent or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 17, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling paper.
vi. Notice of the AGM is available on the website of the Company at www.munjalshowa.net and on the website of CDSL at <https://www.cdslindia.com>
vii. In case of any queries regarding remote e-voting, please call 18002005533 or send an email to helpdesk.evoting@cdslindia.com or write to Mr. Rakesh Dahiv, Deputy Manager, Central Depository Services Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001.

By the order of the Board of Directors
Sd/-
(SAUR

