



**Excel Industries Ltd.**  
Corporate & Registered Office



11<sup>th</sup> July, 2017

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub:** Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published on 09.07.2017 in Free Press and Navshakti in respect of Notice of Annual General Meeting of the Company.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

**S K Singhvi**  
**Company Secretary**

Encl: a.a.

NOTICE INVITING TENDER

NOTICE INVITING TENDER (through IREPS website)
The following tenders have been invited through IREPS website...

Table with columns: Tender No., Short Description, Due Date. Includes tenders for construction, electrical, and other services.

REVERSE Auction Tender Notice
The following tenders for Reverse Auction have been invited through IREPS website...

Table with columns: Tender No., Short Description, Due Date. Includes tenders for electrical and other services.

NOTICE INVITING TENDER (through IREPS website)
The following tenders have been invited through IREPS website...

Table with columns: Tender No., Short Description, Due Date. Includes tenders for electrical and other services.

SOUTHERN RAILWAY

MATERIALS MANAGEMENT DEPARTMENT

tENDER NOTICE FOR THE SUPPLY OF STORES NO.25/2017
The following e-tenders are published in IREPS website...

Table with columns: Sl. No., Tender No., Item Description, Due Date. Lists various materials and their specifications.

Corporation Bank
Notice under Sec.13 (3) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Table with columns: Name and Address of Borrower, Description of Property, Date of Demand Notice, Amount due to Bank.

Notice under Sec.13 (3) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

EXCEL INDUSTRIES LIMITED
Annual General Meeting
Notice to Members

Notice to Members
The Annual General Meeting of Excel Industries Limited will be held on...

Place: Mumbai
Date: 8th July 2017

PUBLIC NOTICE
The Public Notice is hereby given to the Public at large that...

POSSESSION NOTICE
The undersigned being the authorized officer of the Vybra Bank...

Place: Mumbai
Date: 06.07.2017

PUBLIC NOTICE

This public notice is issued by Sony Pictures Networks Distribution India Private Limited (formerly known as NISAT Media Distribution Private Limited) (DN: U92490M1201SP12763107)...

- 1. Sony Pictures Networks India Private Limited (formerly known as Multi Screen Media Private Limited) having channels, namely, SET, SAB, PAL, SET MAX, MAX 2, SONY WH, SET, P, MIX, SIX, SONY ESPN, FEEL, THE, TEN 3, AXN, SONY BBC EARTH, SONY VAY, SONY AATH, SET, HD, SAB HD, MAX HD, P, HD, LE, P, HD, SONY FOX, SIX HD, SONY ESPN HD, TEN 1 HD, TEN GOLF HD, AXN HD AND SONY BBC EARTH HD (‘SPN Channels’)
2. TV Today Network Limited having channels, namely, AAJ TV, INDIA GDAV and TV2 (‘TVTN Channels’)

This is to inform the subscribers of the below mentioned multi system operators/cable operators and its franchisees that signals of the subscribed television channels of above broadcasters (as applicable) are likely to be disconnected after three weeks from today for the reasons stated below:

Table with columns: Sr. No., Name of Multi System Operator/Cable Operator, Channels to be Disconnected, Affected DAS Area(s) ('Territory'), Reason(s). Lists various operators and their affected areas.

Godrej PROPERTIES

Godrej Properties Limited

Registered Office: Godrej One, 5th Floor, Pragaapahar, Eastern Express Highway, Vetroh (East), Mumbai - 400 079.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

CAMPANIE SCHEME APPLICATION NO. 235 OF 2017

In the matter of the Companies Act, 2013; And In the matter of Application under Sections 230-232 read with other relevant provisions of the Companies Act, 2013; And In the matter of Scheme of Amalgamation between Godrej Vetroh Properties Limited ('Transferor Company') and Godrej Properties Limited ('The Transferee Company').

NOTICE TO THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

NOTICE is hereby given that by an Order dated June 10, 2017, the Hon'ble National Company Law Tribunal, Mumbai Bench (the 'Tribunal') has granted a request to hold the Equity Shareholders of the Applicant Company for the purpose of considering and if thought fit, approving modifications to the amalgamation embodied in the Scheme of Amalgamation of Godrej Vetroh Properties Limited ('Transferor Company') with Godrej Properties Limited ('Transferee Company') ('Applicant Company') and its respective shareholders ('Scheme').

In pursuance of the said Order and as directed therein, further notice is hereby given that a Meeting of the Equity Shareholders of the Applicant Company will be held at the Auditorium, Godrej One, Pragaapahar, Eastern Express Highway, Vetroh East, Mumbai - 400079, on Monday, August 10, 2017 at 10:00 a.m. ('the Meeting'), at which place, day, date and time Equity Shareholders are requested to attend.

Copies of the Scheme and Statement under Section 230(2) read with Section 110 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company as stated above or at the office of its advocates M/s. Rajesh Shah & Co. (P), Oriental Building, 30, Haghighi Master Road, Taramba, Mumbai - 400017.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy provided that all proxies in the prescribed form as deposited at the registered office of the Applicant Company at Godrej One, 5th Floor, Pragaapahar, Eastern Express Highway, Vetroh East, Mumbai - 400079, not later than 48 hours before the scheduled time of the Meeting.

Members of proxy can be obtained from the registered office of the Applicant Company.

The Hon'ble Tribunal has appointed Mr. Pragaapahar, Executive Chairman of the Applicant Company as being Mr. Mohit Malhotra, Managing Director & Chief Executive Officer, of the Applicant Company to be the Chairperson of the Meeting. The above Scheme, if approved by the Equity Shareholders, will be subject to the subsequent approval of the Hon'ble Tribunal.

The Applicant Company has on July 6, 2017 completed the dispatch of the Notice along with the explanatory Statement in physical form to the Members of the Applicant Company in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder. Members who have not received their e-mail for this purpose are also served with Notice of the Meeting on July 7, 2017, by e-mail on their e-mail addresses with appropriate Registrar and Share Transfer Agent. The Notice has been sent to all the Members whose names appear in the Register of Members/Shareholders as on the date of the dispatch of the Notice in compliance with provisions of Section 230(4) read with Sections 108 and 110 of the Companies Act, 2013 (the 'Companies Act, 2013') and Rule 20 and Rule 22 of the Companies (Management and Administration) Regulations, 2014, and (iv) Section 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and (v) Securities Standards - 2 on General Meetings. The Company has also provided the facility to the Members to cast their votes either by way of postal ballot or through remote e-voting facility arranged by the Registrar of Companies (NSDL) for the purpose of the Meeting.

The voting rights of Equity Shareholders shall be in proportion to their Equity Shareholding in the Company as on the close of business on Friday, June 23, 2017 ('Cut-Date'). The facility for voting through postal ballot form shall also be made available at the Meeting and Members attending the Meeting who have not already cast their vote by remote e-voting or postal ballot shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Members on the Register of Beneficial Owners maintained by the Depositories as on the Cut-Date of the Meeting shall be entitled to attend the facility of remote e-voting as well as postal ballot and voting in the said Meeting.

Members can opt only for one mode of voting. If a Member has opted for remote e-voting, he/she should not vote by postal ballot and vice-versa. However, in case Members cast their vote both through postal ballot and remote e-voting, their voting through remote e-voting shall prevail over their voting through postal ballot. It is clarified that votes may be cast by Members either by postal ballot or e-voting and casting of votes by postal ballot or e-voting shall not disentitle them from attending the Meeting. Member attending the Meeting shall be entitled to attend the facility of remote e-voting as well as postal ballot and voting in the said Meeting.

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# 'समृद्धी'च्या मार्गात अडथळांची शर्यत

वामपंथी आंदोलनांच्या उद्रेकांच्या मागे हत्त हायड्रोपॉवर प्रकल्प तयारीसाठी सुरुवात झाल्याने या क्षेत्रातील स्थानिक जनतेच्या भावनांना दुखापत होऊ शकते. त्यामुळे हा प्रकल्प अंमलावर आणण्यासाठी ही शर्यत सुरुवात झाली आहे.

हायड्रोपॉवर प्रकल्प तयारीसाठी सुरुवात झाल्याने या क्षेत्रातील स्थानिक जनतेच्या भावनांना दुखापत होऊ शकते. त्यामुळे हा प्रकल्प अंमलावर आणण्यासाठी ही शर्यत सुरुवात झाली आहे.

**कार्पोरेशन बँक** Corporation Bank  
भारतीय रिझर्व बँकचे अंतर्गत कार्यरत एक महत्वाचे व उच्चतर व्यावसायिक बँकेचे खाते. यामुळे या बँकेचे विश्वव्यापी कार्यक्षमता आणि ग्राहकांच्या गरजांचा पूर्णतः प्रतिसाद देण्याची क्षमता आहे.

**Vijaya Bank**  
राष्ट्रीय स्तरावर कार्यरत एक महत्वाचे व उच्चतर व्यावसायिक बँकेचे खाते. यामुळे या बँकेचे विश्वव्यापी कार्यक्षमता आणि ग्राहकांच्या गरजांचा पूर्णतः प्रतिसाद देण्याची क्षमता आहे.

**ESSAR**  
राष्ट्रीय स्तरावर कार्यरत एक महत्वाचे व उच्चतर व्यावसायिक बँकेचे खाते. यामुळे या बँकेचे विश्वव्यापी कार्यक्षमता आणि ग्राहकांच्या गरजांचा पूर्णतः प्रतिसाद देण्याची क्षमता आहे.

महाडालील बदल्यांच्या तयारीतील भागविला मुंबई, सार्वजनिक (सामिती)-महाडालील बदल्यांच्या तयारीतील भागविला मुंबई, सार्वजनिक (सामिती)-

**Godrej | PROPERTIES**  
**गोदरेज कॅम्पस प्रॉपर्टीज लिमिटेड**  
गोदरेज कॅम्पस प्रॉपर्टीज लिमिटेडचे कार्यालय मुंबई येथे आहे. या कंपनीच्या माध्यमातून अनेक भूखंडांची विक्री व भाड्याने देणे सुरू आहे.

**जाहीर रचना**  
आयटी सेवा, सॉल्यूशंस, व्हॉल्यूमेट्रिक डेटा, यांसारख्या क्षेत्रांमध्ये कार्यरत एक महत्वाचे व उच्चतर व्यावसायिक कंपनी. यामुळे या कंपनीचे विश्वव्यापी कार्यक्षमता आणि ग्राहकांच्या गरजांचा पूर्णतः प्रतिसाद देण्याची क्षमता आहे.

**EXCEL INDUSTRIES LIMITED**  
राष्ट्रीय स्तरावर कार्यरत एक महत्वाचे व उच्चतर व्यावसायिक कंपनी. यामुळे या कंपनीचे विश्वव्यापी कार्यक्षमता आणि ग्राहकांच्या गरजांचा पूर्णतः प्रतिसाद देण्याची क्षमता आहे.

विधान परिषदेच्या सदस्यांच्या नियुक्तीला आव्हान मुंबई, सार्वजनिक (सामिती)-विधान परिषदेच्या सदस्यांच्या नियुक्तीला आव्हान मुंबई, सार्वजनिक (सामिती)-

**गोदरेज कॅम्पस प्रॉपर्टीज लिमिटेड**  
गोदरेज कॅम्पस प्रॉपर्टीज लिमिटेडचे कार्यालय मुंबई येथे आहे. या कंपनीच्या माध्यमातून अनेक भूखंडांची विक्री व भाड्याने देणे सुरू आहे.

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**मंत्रिकी लिमिटेड**  
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**गोदरेज कॅम्पस प्रॉपर्टीज लिमिटेड**  
गोदरेज कॅम्पस प्रॉपर्टीज लिमिटेडचे कार्यालय मुंबई येथे आहे. या कंपनीच्या माध्यमातून अनेक भूखंडांची विक्री व भाड्याने देणे सुरू आहे.

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