

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

The General Manager, Listing Compliance & Legal Regulatory, BSE Limited. P.J.Towers Mumbai-400 001

Sub: Intimation about publication of Board Meeting Notice in the newspapers

Dear Sir,

Please take note that we have published the Notice of Board Meeting scheduled to be held on  $17^{th}$  July , 2017 in Financial Express —All India (English) and Financial Express-Gujarati on  $4^{th}$  July, 2017. Enclosed herewith are the newspaper cuttings, for your information / records.

Thanking you, Yours faithfully For Shree Digvijay Cement Co.Ltd.

Suresh Meher

AVP (Legal) & Company Secretary

Encl.: a/a

Phone + 91 288 234 4272 - 75 Fax + 91 288 234 4092 info.sdcci@vcimentos.com

Shree Digvijay Cement Co. Ltd. CIN L26940GJ1944PLC000749 Regd. Office Post Digvijaygram 361 140 Jamnagar | Gujarat | INDIA





# COMPANIES

# Learning app Byju's buys TutorVista and Edurite

Bengaluru, July 3

MARK ZUCKERBERG BACKED edu-tech company Byju's has acquired TutorVista and Edurite from the UK media group Pearson for an undisclosed sum. This acquisition by Byju is expected to give it a strong foothold in the US market where TutorVista has a

presence. Founded by Byju Raveendran in 2011, Bengaluru-based Byju's offers learning programmes for class VI to XII students and preparation programmes for competitive exams. Last year it launched a learning app that has seen over 2.5 million downloads since its launch. Tutor Vista counts the US as its biggest market and had earlier acquired Edurite. Pearson first acquired 17% stake in TutorVista from founder and serial entrepreneur K Ganesh in 2009 and later it bought additional 59% for ₹577 crore taking its holding

TutorVista provide online tutorial classes while Edurite is in the space of digital education.

to over 80%.

"This partnership will enhance our product offerings and give us access in some of the new markets when we launch our international products. We are excited to work with the talented and experienced team who will come onboard as a part of this acquisition," said Byju Raveendran, Founder & CEO, Byju's.

Bjyu's is one of the leading edu-tech companies in India which has raised \$140 million in funding till now. The key investors in this company are Sequoia, Chan-Zuckerberg foundation, Sofina and IFC. The EduTech company as 8 million users and 400,000 annual paid subscribers.

"With increased brand awareness, our core offering -BYJU'S The Learning App has witnessed massive adoption amongst students across grades (classes 4-12). We strongly believe that a product like ours can

website <u>www.sailtenders.co.in</u>

WBSFDIL

LMW<sub>8</sub>

Folio No

Coimbatore

03.07.2017

ongc

aithal@mrpl.co.in

575030.

SATH/3 VT SATHYAMOORTHY

**DURGAPUR STEEL PLANT** Durgapur-713203, (W.B.)

Last Date of submission of offers: 11/07/2017 12 Hrs (IST)

Sealed tenders are invited in prescribed format for supply of 593 MT of Ferro

Tender Documents can be downloaded from SAIL's website. For more details.

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

**EXTENSION OF TIME** 

Ref. NIT No.: WBSEDCL/SPGD/10 MW SPVPP (Atna & Saridi)/2016-17/04

dated: 05.06.2017 originally published in this newspaper on 05.06.2017 fo

the work 'Design & Engineering, Manufacture/Procurement, Supply, Installation

Testing & Commissioning including warrantee obligation with Five (5) year

Comprehensive Operation & Maintenance of Solar PV Power Plant of 6 MW

capacity (revised from 10 MW capacity at Atna & Saridi) at Atna

Block - Bagmundi, Purulia, West Bengal', The due date of submission of bio

and opening of Techno-Commercial bid of the above tender are extended to

18.07.2017 and 25.07.2017 respectively. Interested Bidders can download the

**NOTICE OF LOSS OF SHARE CERTIFICATES** 

Notice is hereby given that the Board of Directors of the Company wil

consider issue of duplicate share certificate for equivalent number of shares

of Rs 10/- each in lieu of four share certificates consisting of 24 shares of

Objections if any may be submitted in writing at the Registered Office

Mangalore Refinery and Petrochemicals Limiter

EXPRESSION OF INTEREST (EOI)

For Disposal of PFCC Spent Catalyst at MRPL

Mangalore Refinery and Petrochemicals Limited (MRPL) is a subsidiary

About 700 MT of Petro Fluidized Catalyst Cracker (PFCC) Spent Catalyst

(containing Rare Earth Oxides, 45-55% Wt Alumina and 45-55% Wt

Silica) to be disposed to the Cement Industry having a valid CPCB / SPCB

Authorization for Co-processing the Spent Catalyst belonging to

Category 4.2, Schedule I of Hazardous and Other Wastes (Management

MRPL intends to hire the services of vendors capable of disposing above

waste. For detailed Scope of work, and any technical clarifications

contact GM (HSE), MRPL, Contact no: 0824-2882811, e-mail id:

All credentials/ Documents shall be addressed to GM (Materials) and

General Manager, Materials Department, Mangalore Refinery &

Petrochemicals Ltd., Kuthethur PO, Via Katipalla, Mangalore

Vendors are requested to note that all future Corrigendums, Changes,

Extensions of submission date, etc. will be published only at MRPL website

forwarded at the address given below on or before 17/07/2017.

For full details, please visit our web-site www.mrpl.co.in

of M/s. Oil and Natural Gas Corporation Limited (ONGC).

and Transboundary Movement) Rules, 2016.

Certificate

22784

30536

Distinctive Nos. No.of

372039 372041

557767 557770 4

C R SHIV KUMARAN

98694 5

3

From

106247-106249 | 1080615 | 1080626 | 12

For LAKSHMI MACHINE WORKS LIMITED

Rs.100/- each reported to be lost / misplaced as detailed below:

of the company within 10 days of publication of this notice.

**LAKSHMI MACHINE WORKS LIMITED** 

Regd Office: Perianaickenpalayam, Coimbatore - 641020

CIN-L29269TZ1962PLC000463

documents from https://wbtenders.gov.in & www.wbsedcl.in

and downloading of Request for Quotation (RFQ), please visit ou

WEST BENGAL STATE ELECTRICITY

DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise) Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 09 CIN: U40109WB2007SGC113473, cecorpmont@gmail.com, www.wbsedcl.in

change the way students learn all across the world. Today, with a wider bandwidth, we have started creating similar products

Raveendran said. Deepak Mehrotra, managing director of Pearson India said, "Edurite and TutorVista are pioneer brands in their respective spaces and enjoy great customer goodwill."

for the international markets

that further boost our reach as

well as product portfolio,"

### // Votorantim Shree Digvijay Cement Company Limited CIN: L26940GJ1944PLC000749

Digvijaygram, Jamnagar - 361 140 (Gujarat) Email: investors.sdccl@vcimentos.com Website: www.digvijaycement.com Phone 0288-2344272-75 , Fax No. 0288-2344092

### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with the Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Monday. 17th July, 2017 at Mumbai to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017. This Notice is also available at Investors Section of the

Company's website www.digvijaycement.com and also on the website of BSE Ltd. where the shares of the Company are listed. For Shree Digvijay Cement Co. Ltd.

Suresh Meher

AVP (Legal) & Company Secretary

**MEGHMANI ORGANICS LIMITED** CIN: L24110GJ1995PLC024052

Regd. Office: Plot No. 184, (Phase II), G.I.D.C Industrial Estate, Vatva, Ahmedabad-382445 Website: www.meghmani.com E-mail: helpdesk@meghmani.com

Place: Ahmedabad

Date: 30th June, 2017

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company will be held or Thursday, 27th July, 2017 at 10.00 a.m. at H T Parekh Convention Center, Ahmedabad Management Association ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015, Gujarat to transact the Ordinary and Special Business, as set forth in the Notice of the meeting.

Notice of the Annual General Meeting, the Balance sheet as at 31st March, 2017, Statement of Profit & Loss and Cash Flow for the year ended on that date and report of the Board of Directors and the Auditors thereon and the Proxy, evoting instructions and Attendance Slip are being dispatched to the members at their registered address by post and in case of Members who have registered their e-mail addresses for purpose of receiving documents /communication in soft copy, by e-mail.

Members are hereby informed that the Notice of AGM and the aforesaid documents are also available on its corporate website www.meghmanl.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays up to the date of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI Listing Regulation- 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 20th July, 2017 to Thursday, 27th July, 2017 (both the days inclusive) for the purpose of Dividend and Annual General Meeting of the Company. The remote e-voting period commences on 24th July, 2017 (9.00 am) to 26th July, 2017 (5.00 pm). During this period

the shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date 20th July, 2017 may cast their vote electronically. Any person who becomes member of the Company after dispatch of the Notice of the 23rd AGM and holding shares as of the cut-off date may obtain the User ID and Password inter alia by sending a request to Central Depository Services

Limited (CDSL) at helpdesk.evoting@cdslindia.com. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to caste their vote(s) again.

Mr. Mukesh Khandwala, Chartered Accountant of M/s Khandwala & Khandwala, Ahmedabad, Gujarat has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user

manual for the shareholders available at the downloads section of  ${f helpdesk.evoting@cdslindia.com}.$ A member entitled to attend and vote at the meeting is also entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

The Change of address, if any, and the e-mail IDs of the shareholders who desire to receive Annual Report and other reports/documents by e-mail should be intimated to our Registrar and Transfer Agent: - Link Intime India Pvt. Ltd, 5" Floor 506 to 508, Amarnath Business Centre- 1 (ABC -1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G. Road, Navrangpura, Ahmedabad 380009 or at e-mail address ahmedabad@linkintime.co.in immediately By Order of the Board

Place: Ahmedabad Date: 01.07.2017

**Rourkela Steel Plant** 

Tender Notice for "1 YEAR CONTRACT FOR AMC OF DUST SUPRESSION SYSTEMS OF

OBBP PH-III". 021/615/1782000163/01/00/500004721. Tender No: Dtd.24.06.2017

"HANDLING OF SPILLAGE IN COB#6 COMPLEX" Dtd.26.06.2017 021/640/1788100031/01/00/500004708, Last Date & Time of Tender Submission: 04:00 PM on

Tender Notice for "F/C BRICKS, RKL-40 (IS 6 OUALITY) Tender No.: 005/595/1772000040/01/00/500004743 Dtd. 24.06.2017 Last Date & Time of Tender Submission: 04:00 PM on Dtd. 20.07.2017

" Procurement of Iron Ore Pellets Tender No.: 007/697/1666000014/2017-18/IOP/ 02 Dtd. 23.06.2017 Last Date & Time of Tender Submission: 04:00 PM or Dtd. 10.07.2017

Tender Notice for "PROCUREMENT OF MIDAS DESIGN SOFTWARE FOR CIVIL **ENGINEERING'** 

Last Date & Time of Tender Submission: 2.30 PM on Dtd. 21.07.2017 Tender Notice for procurement of "HYDRAULIC AERIAL WORK PLATFORM.HT:15M". 003/520/1602001232/01/01/500004745 Dtd. 22.06.2017

042/675/1692000175/29 Dtd. 15.04.2017 Extended Last Date & Time of Tender Submission: 02:30 PM on Dtd. 10.07.2017

Tender Notice for "Operation of fogging machines in Rourkela Industrial Township for Tender No.: RSP/TE(CC)/031/504/1782100039/01/00/500004758

www.sailtenders.co.in(unit RSP ,Category'Contracts')

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

Dtd. 13.07.2017

Bharat Petroleum Corporation Ltd (A Govt. of India Enterprise)

Last Date & Time of Tender Submission: 04:00 PM on

Ernakulam, Kerala. Ph: +91 484 2722061, Fax: +91 484 2720856 **GLOBAL INVITATION FOR e-BIDS (IFB)** 

FOR PROPYLENE DERIVATIVE PETROCHEMICAL PROJECT OF M/s BPCL-KOCHI REFINERY, KOCHI (INTERNATIONAL COMPETITIVE BIDDING)

Engineers India Limited (EIL), on behalf of Bharat Petroleum Corporation

BIDDING DOCUMENT NO.: SG/A842-PDO-LZ-MR-5403/1204		
Name of Item	Bidding Document on Website	Bid submission due date and time
CHEMICAL DOSING SKID -	From <b>04.07.2017</b>	03.08.2017
BUFFER SOLUTION	to 03.08.2017	Up to 1200 Hrs. (IST)
PACKAGE	Up to 1200 Hrs. (IST)	' '

Unpriced Bids shall be opened on 04.08.2017at 1400 Hrs. (IST)

Contact Person: AGM (C&P), Telephone No.+91-124-3802199, +91-124-3802225, E-mail: sangitta.ghuliani@eil.co.in , krishan.k@eil.co.in

The Detailed IFB along with Qualification Criteria and Bidding Document can be viewed/ downloaded from website:, <a href="http://eprocure.gov.in/cppp">http://eprocure.gov.in/cppp</a>, A link for the complete bidding document is available on EIL website http://tenders.eil.co.in and BPCL website www.bharatpetroleum.in.

e-procurement portal: <a href="http://eprocure.gov.in/cppp">http://eprocure.gov.in/cppp</a> only.

All amendments, time extension, clarifications, etc. will be uploaded in the websites only and will not be published in Newspapers. Bidders should regularly visit website to keep themselves updated

> Asst. General Manager (C&P) Engineers India Limited, Gurugram











NOTICE TO SHAREHOLDERS OF THE COMPANY FOR

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION

AND PROTECTION FUND AUTHORITY (IEPFA)

Notice is hereby given to the shareholders of the Company pursuant

to Section 124 (6) of the Companies Act, 2013 read with Rule 6(3) of

Investor Education and Protection Fund Authority (Accounting, Audit,

(ransfer and Refund) Rules, 2016 as amended from time to time, that

all shares in respect of which unpaid or unclaimed dividend has been

ransferred under sub-section (5) shall be transferred by the Company

Accordingly, the individual communication is being sent to those

shareholders whose shares are liable to be transferred to IEPFA under

the said Rules at their latest available address. The Company has

uploaded the details of such shareholders and shares due for transfer to

IEFF on its website www.punjabchemicals.com. The concerned

shareholders are accordingly requested to claim the unpaid/unclaimed

dividends by making an application immediately to IEPF with

ntimation to the Company or Alankit Assignments Limited, Registrar

& Share Transfer Agent at 1E/13, Alankit Heights, Jhandewalan

Extension, New Delhi-110055, Tel: 011-42541234, 011-42541953,

Fax: 011-23552001, E-mail: info@alankit.com on or before 25th July,

2017, otherwise the shares shall be transferred to Demat account

It may be noted that the Company has not declared dividend from the

Financial Year 2009-10 onwards. Dividend for the financial year 2008-

In case the Company or the RTA does not receive communication or

hear anything from the concerned shareholders on or before the above

mentioned date, the Company shall initiate to transfer the above

referred shares to IEPFA without further notice by following the due

i) In case of shares held in physical form- by following procedure

similar to that of cases for transmission of shares.

dematerializing the shares and transfer in favour of the

In case of shares held in Demat mode- by issuance of instruction

to the shareholder's Depositories to transfer the shares directly

Kindly note that all future benefits, dividends arising on such shares

Pursuant to General Circular No. 07/2017, Notification No. 05/23/2016-

IEPF of Govt. of India, Ministry of Corporate Affairs that since transfer

of shares to IEPF will take place on account of operation of law, hence

the procedure followed during transmission of shares will be followed,

while transferring shares to IEPF Authority pursuant to Section 124 (6)

Please note that no claim shall lie against the Company in respect of

unclaimed dividend amounts and the shares so transferred to IEPFA

pursuant to IEPF Rules. However, unclaimed or unpaid dividend or the

shares which have already been transferred by the Company to IEPFA

including all benefits accruing on such shares, if any, can be claimed

back by the shareholders from IEPFA by following the procedure given

In view of the above, the Company hereby requests it members who

have not yet claimed their dividend for the last seven consecutive years

to please claim their dividend. If you have any query or need any

clarification, please communicate with us at the Registered Office of the

**SAREGAMA INDIA LIMITED** 

CIN: L22213WB1946PLC014346

Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.

Tel: 033- 2551 2984/4773

E-mail: co.sec@saregama.com.Web: www.saregama.com

NOTICE OF 70TH ANNUAL GENERAL MEETING,

**E-VOTING AND BOOK CLOSURE** 

Notice is hereby given to the Members of Saregama India Limited

('Company') pursuant to the provisions of Section 96 of the Companies

Act. 2013 ('Act') read with the Companies (Management and

Administration) Rules, 2014 ('Rules'), that the 70th Annual General

Meeting of the Company ('AGM') to be held on Friday, July 28, 2017 at

Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata – 700

037 at 10.00 A.M. The Company has duly completed despatch of Notice

on 3rd July, 2017 through courier. Notice of the AGM is available on the

website of the Company www.saregama.com and on the website of

ursuant to section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management & Administration) Rule, 2014 as amended

from time to time and Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, Members are provided with

the facility to cast their vote electronically, through the e-voting services

The remote e-voting (i.e. casting of votes using electronic voting system

from place other than the venue of the Meeting) period commences on

Monday, 24th July, 2017 (9:00 a.m. IST) and ends on Thursday. 27th

July, 2017 (5:00 p.m. IST). During this period, Members may cast their

vote electronically. The e-voting module shall be disabled by NSDL at 5:00

p.m. on 27th July, 2017 and members shall not be allowed to vote through

remote e-voting thereafter. Members holding shares either in physical

form or in dematerialized form, as on cut-off date of 21st July, 2017 shall

only be entitled for availing the remote e-voting facility or vote at the AGM.

as the case may be cast their vote. Any person who is not a member as on

the cut-off date should treat this notice for information purposes only.

Once the vote on a resolution is cast by Member, it cannot be

The facility for voting through ballot shall also be made available at the

meeting and the Members attending the meeting who have not already

cast their vote by remote e-voting shall be able to exercise their right at the

Any person, who acquires shares of the Company and becomes a

member of the Company after dispatch of the Notice and holding shares

as of cut-off date, may obtain the login Id and password for remote e-

voting from the Company's Registrars & Transfer Agents, M/s. MCS Share

Transfer Agent Limited, 12/1/5, Manoharpukur Road, Ground Floor,

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a

Member casts vote by both modes, the vote cast through e-voting shall

prevail and Ballot shall be treated as invalid. The Members who have cast

their vote by remote e-voting prior to the meeting may also attend the

Incase of queries/grievances with regard to e-voting, contact Mr. G. B.

Aayeer, Director at co.sec@saregama.com or at the Registered Office of

the Company. For any queries or issues regarding e-voting the Members

may refer to Frequently Asked Questions ("FAQs") and e-voting manual

Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the

Rules and Regulation 42 of the Listing Regulations, Notice is also given

that the Register of Members and Share Transfer Books of the Company

will remain closed from 22nd July, 2017 to 28th July, 2017 (both days

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS

ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE

INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY/ PROXIES NEED

The Notice is sent to all the Members, whose names appear in the

meeting but shall not be entitled to cast their vote again.

available at www.evoting.nsdl.com.

inclusive) in connection with the AGM.

NOT BE A MEMBER OF THE COMPANY.

Kolkata – 700026 (Phone# 033-40724051-53, Fax# 033-40724050).

subsequently changed or vote again.

meeting through ballot.

provided by NSDL, on all the resolutions set forth in this Notice,

National Securities Depository Ltd. ('NSDL') https://evoting.nsdl.com.

For PUNJAB CHEMICALS AND

CS PUNIT K ABROL SR. V.P.(FINANCE) & SECRETARY

**CROP PROTECTION LIMITED** 

on the website i.e. http://www.iepf.gov.in/IEPFA/refund.html

Company or with Alankit Assignments Limited

process as enumerated in the said Rules which is briefly as under:

09 has already been deposited with the IEPFA.

would also be transferred to IEPF.

read with applicable rules

Date: 1st July, 2017

RP-Sanjiv Goenka Group

Place: Chandigarh

in the name of Investor Education and Protection Fund.

# ऑयल इंडिया लिमिटेड Oil India Limited

P.O. Duliajan - 786602, Assam, India. CIN: L11101AS1959GOI001148 **INVITATION FOR BID** 

NATIONAL COMPETITIVE BID OIL INDIA LIMITED invites National Competitive (NCB) through its e-procurement portal https://etender.srm.oilindia.in/irj/portal for the following items:

E-Tender No.	Bid Closing / Opening Date	Item
SDI5027P18	10-08-2017	OIL DIARY - 2018
SDI5183P18	17-08-2017	XLPE CABLES - 3500 MTRS
SDI5113P18	17-08-2017	FLOW CUM PRESSURE RECORDER – 27 NOS
SDI5076P18	10-08-2017	SUPPLY AND INSTALLATION & COMMISSIONING OF ANTIVIRUS LICENCES – 2,200 NOS
SDI5184P18	10-08-2017	SUPPLY AND INSTALLATION & COMMISSIONING OF AIR CIRCUIT BREAKER – 06 NOS
SDI5109P18	10-08-2017	EXPLOSIVE - 50,000 KG
SDI5110P18	10-08-2017	SUPPLY AND INSTALLATION & COMMISSIONING OF TRIANGULAR LATTICE TOWER – 05 NOS
SDI5114P18	10-08-2017	PROCUREMENT OF LABORATORY EQUIPMENTS – 19 ITEMS
SDI5131P18	10-08-2017	HIGH END WORKSTATION COMPUTER - 01 NO
Kind Attent	tion: E-Tender	No. SSI4784P18 for SAFETY

LEATHER BOOTS (Qty: 13211 Pairs), E-Tender SSI4813P18 for ELECTRICAL SAFETY SHOES (Qty: 725 Pairs) and E-Tender No. SDI4705P18 for FIRE EXTINGUISHER (Qty: 500 nos.) which was advertised in Press through Notification dated 07-06-2017 has been cancelled. Fresh EOI / e-tender will be floated against the same.

Tender fee (Non-refundable): ₹1,000.00 (to be paid online only); Bid Closing/Opening Time: (11:00 Hrs.) IST / (14:00 Hrs.) IST; Period of sale of documents: Till one week prior to bid closing date. The complete bid documents and details for purchasing bid documents, participation in E-tenders are available on OIL's e-procurement portal https://etender.srm.oilindia.in/irj/portal as well as OIL's website www.oil-india.com

NOTE: All addenda, Corrigenda, time extension etc. to the tenders will be hosted on above website and e-portal only and no separate notification shall be issued in the press. Bidders should regularly visit above website and e-portal to keep themselves updated



(CIN: L85110KA1994PLC016663)

Registered Office: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore – 560 103 Phone: +91 80 6659 8700 | Fax: +91 80 6696 3333

**NOTICE OF THE TWENTY THIRD ANNUAL GENERAL** MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("23rd AGM") of the Members of Subex Limited ('the Company') will be held on Friday, July 28, 2017 at 3.00 PM at the Le Meridian, "Coronet" hall, No. 28 Sankey Road, Bengaluru-560052 to transact the business mentioned in the Notice dated June 05, 2017. The said Notice along with the Audited Balance Sheet as at March 31, 2017, Audited Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon (documents) have been dispatched / circulated to all the Members at their postal / e-mail addresses registered with the RTA/Company. In addition to the above, the annual report and

#### on NSDL's website under URL https://www.evoting.nsdl.com. **Book Closure**

notice of the 23rd AGM are available on the Company's website

i.e., under the URL http://www.subex.com/annual-reports/ and

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 22, 2017 to Friday, July 28, **2017** (both days inclusive) for the 23<sup>rd</sup> AGM.

### E-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in

The date and time of commencement of e-voting will be Tuesday, July 25, 2017 at 9.00 am and shall be disabled on Thursday, July 27, 2017 after 5.00 pm. The Cut -off date for determining the eligibility to vote by electronic means or by poll at the 23rd AGM will be Friday, July 21, 2017. E-voting facility will not be provided bevond July 27, 2017 after 5.00 pm. Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 21, 2017 shall be entitled to avail the facility of e-voting (between July 25, 2017 – July 27, 2017) and voting by poll at the 23rd AGM. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically can exercise their voting rights at the 23rd AGM through polling paper. Members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 23rd AGM. The Annual report / Notice of the 23rd AGM were e-mailed on July 03, 2017 to the members whose names appeared in the register of members/register of beneficial owners on June 16, 2017 and whose e-mail addresses are registered with the Depositories. The physical copy of the Annual Report/Notice of 23<sup>rd</sup> AGM were dispatched on July 03, 2017 to the members whose names appeared in the register of members/register of beneficial owners on June 16, 2017.

Investors who become members of the Company subsequent to the dispatch of the notice / e-mail and who hold the shares as on the cut- off date i.e., July 21, 2017 are requested to send a written / e-mail communication to Mr. K. Ravi, Manager-RTA, Canbank Computer Services Limited, J P Royale, 1st Floor, No.218, 2nd Main, Sampige Road (Near 14th Cross), Malleswaram, Bangalore -560 003 or E-mail to <a href="mailto:ravi@ccsl.co.in">ravi@ccsl.co.in</a> with their particulars i.e. DP id, Client id / Folio No. to obtain login id and password for e-voting or alternatively investors may write to the Acting Company Secretary, Mr. Arjun Makhecha at the registered office of the Company or E-mail at <a href="mailto:investorrelations@subex.com">investorrelations@subex.com</a>.

For any queries / clarification / grievances connected with evoting, members may contact the aforementioned persons.

> Arjun Makhecha **Acting Company Secretary** Bengaluru, July 03, 2017

For Subex Limited

"All queries and grievances of the Investors may be addressed to investorrelations@subex.com

# STEEL AUTHORITY OF INDIA LIMITED NOTICE INVITING TENDERS FOR SUPPLY OF FERRO VANADIUM (GLOBAL TENDER)

STEEL AUTHORITY OF INDIA LIMITED Rourkela - 769 011, Odisha, India

for Meghmani Organics Limited

K. D. Mehta

V P (Company Affairs) & Company Secretary

Last Date & Time of Tender Submission: 04:00 PM on Dtd.15.07.2017

Dtd.19.07.2017

Last Date & Time of Tender Submission: 04:00 PM on Dtd. 20.07.2017 Corrigendum to Tender Notice for "Supply of 1 No.Taurus Dumper for Blast Furnace"

For details & downloadable tender document log on to our SAIL Website https://

There's a little bit of SAIL in everybody's life

Kochi Refinery, Post Bag No.2, Ambalamugal - 682 302

(E-Tendering)

Limited, Kochi Refinery (BPCL-KR) invites E-bids from eligible bidders for the following item.

BIDDING DOCUMENT NO.: SG/A842-PDO-LZ-MR-5403/1204		
Name of Item	Bidding Document on Website	Bid submission due date and time
CHEMICAL DOSING SKID -	From <b>04.07.2017</b>	03.08.2017
BUFFER SOLUTION	to 03.08.2017	Up to 1200 Hrs. (IST)
PACKAGE	Up to 1200 Hrs. (IST)	, ,
Unpriced Rids shall be opened on 04 08 2017at 1400 Hrs. (IST)		

Bidders are required to upload & submit their E-bid through Government

Register of Members/list of Beneficial Owners as received from NSDL/Central Depository Services (India) Limited ('CDSL') on 23rd June, 2017 and remote e-voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members as on 21st July, 2017.

> By Order of the Board G. B. Aayeer Dated: July 3, 2017









CFO and Whole-Time Director DIN: 00087760





#### **EXPRESSION OF INTEREST (EOI)** For Disposal of PFCC Spent Catalyst at MRPL

Mangalore Refinery and Petrochemicals Limited (MRPL) is a subsidiary of M/s. Oil and Natural Gas Corporation Limited (ONGC).

About 700 MT of Petro Fluidized Catalyst Cracker (PFCC) Spent Catalyst (containing Rare Earth Oxides, 45-55% Wt Alumina and 45-55% Wt Silica) to be disposed to the Cement Industry having a valid CPCB/SPCB Authorization for Co-processing the Spent Catalyst belonging to Category 4.2, Schedule I of Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016.

MRPL intends to hire the services of vendors capable of disposing above waste. For detailed Scope of work, and any technical clarifications contact GM (HSE), MRPL, Contact no: 0824-2882811, e-mail id: aithal@mrpl.co.in

All credentials/ Documents shall be addressed to GM (Materials) and forwarded at the address given below on or before 17/07/2017.

General Manager, Materials Department, Mangalore Refinery & Petrochemicals Ltd., Kuthethur PO, Via Katipalla, Mangajore 575030.

For full details, please visit our web-site www.mrpl.co.in

Vendors are requested to note that all future Corrigendums, Changes, Extensions of submission date, etc. will be published only at MRPL website Together, Let us build a Clean India



# Bharat Petroleum Corporation Ltd (A Govt. of India Enterprise)

Kochi Refinery, Post Bag No.2, Ambalamugal - 682 302 Ernakulam, Kerala. Ph: +91 484 2722061, Fax: +91 484 2720856

GLOBAL INVITATION FOR e-BIDS (IFB) FOR PROPYLENE DERIVATIVE PETROCHEMICAL PROJECT OF M/s BPCL-KOCHI REFINERY, KOCHI (INTERNATIONAL COMPETITIVE BIDDING)

(E-Tendering) Engineers India Limited (EIL), on behalf of Bharat Petroleum Corporation Limited, Kochi Refinery (BPCL-KR) invites E-bids from eligible bidders for the following item

<u> </u>			
BIDDING DOCUMENT NO.: SG/A842-PDO-LZ-MR-5403/1204			
Name of Item	Bidding Document on Website	Bid submission due date and time	
CHEMICAL DOSING SKID – BUFFER SOLUTION PACKAGE	From 04.07.2017 to 03.08.2017	03.08.2017 Up to 1200 Hrs. (IST)	
PACKAGE Up to 1200 Hrs. (IST)			
Unpriced Bids shall be opened on 04 08 2017at 1400 Hrs. (IST)			

Contact Person: AGM (C&P), Telephone No.+91-124-3802199, +91-124-3802225, E-mail:sangitta.ghuliani@eil.co.in , krishan.k@eil.co.in

The Detailed IFB along with Qualification Criteria and Bidding Document can be viewed/ downloaded from website:, http://eprocure.gov.in/cppp, A link for the complete bidding document is available on EIL website http://tenders.eil.co.in and BPCL website www.bharatpetroleum.in.

Bidders are required to upload & submit their E-bid through Government e-procurement portal: <a href="http://eprocure.gov.in/cppp">http://eprocure.gov.in/cppp</a> only.

All amendments, time extension, clarifications, etc. will be uploaded in the websites only and will not be published in Newspapers. Bidders should regularly visit website to keep themselves updated

> Asst. General Manager (C&P) Engineers India Limited, Gurugram







#### STEEL AUTHORITY OF INDIA LIMITED **ISPAT BHAWAN, LODI ROAD, NEW DELHI-110003**

NOTICE Notice is hereby given to the public that the under mentioned shareholder/ prospective transferee of shares of the Company has reported loss/misplacement of share certificate(s) as per details given below and has requested the Company to issue duplicate share certificate(s). Any objection in this regard should be lodged with the Company within 15 days of the publication of this Notice, or else the Company will proceed to issue duplicate share certificate(s). [S] Name of the Original Cortificato(s) Cortificato(s) Diet No. Diet No.

	o. Holder(s) / rospective transferee(s)		To	From	To
1.	Prem Lal Jain	605260	605269	191710107	191711106
	Date: 29th June, 2017 (M.C. JAIN) Place: New Delfti ED (F&A) & Secretar				
	Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003				

🌃 Votorantim Shree Digvijay Cement Company Limited 🚕 CIN: L26940GJ1944PLC000749

There's a little bit of SAIL in everybody's life

Digvijaygram, Jamnagar - 361 140 (Gujarat) Email: <a href="mailto:investors.sdccl@vcimentos.com">investors.sdccl@vcimentos.com</a> Website: <a href="mailto:www.digvijaycement.com">www.digvijaycement.com</a> Phone 0288-2344272-75 , Fax No. 0288-2344092

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with the Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 17th July, 2017 at Mumbai to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

This Notice is also available at Investors Section of the Company's website www.digvijaycement.com and also on the website of BSE Ltd. where the shares of the Company are listed. For Shree Digvijay Cement Co. Ltd.

Sd/-Place: Ahmedabad Suresh Meher AVP (Legal) & Company Secretary Date: 30th June, 2017



#### STEEL AUTHORITY OF INDIA LIMITED Rourkela Steel Plant

Rourkela - 769 011, Odisha, India ender Notice for "1 YEAR CONTRACT FOR AMC OF DUST SUPRESSION SYSTEMS OF

ı	OBBP PH-III".	SSIGIV SISILIVIS OF
l	Tender No: 021/615/1782000163/01/00/500004721,	Dtd.24.86.2017
ı	Last Date & Time of Tender Submission: 04:00 PM on	Dtd.15.07.2017
ı	Tender Notice for **HANDLING OF SPILLAGE IN COB#6 COM	APLEX".
ı	Tender No: 021/640/1788100031/01/00/500004708,	Dtd.26.06.2017
ı	Last Date & Time of Tender Submission: 04:00 PM on	Dtd.19.07.2017
ı	Tender Notice for "F/C BRICKS, RKL-40 (IS 6 QUALITY)	
ı	Tender No.: 005/595/1772000040/01/00/500004743	Dtd. 24.06.2017
ı	Last Date & Time of Tender Submission: 04:00 PM on	Dtd. 20.07.2017
ı	Tender Notice for "Procurement of Iron Ore Pellets"	
ı	Tender No.: 007/697/1666000014/2017-18/IOP/ 02	Dtd. 23.06.2017
I	Last Date & Time of Tender Submission: 04:00 PM on	Dtd. 10.07.2017

Tender Notice for "PROCUREMENT OF MIDAS DESIGN SOFT ENGINEERING"	WARE FOR CIVIL			
Tender No.: 042/693/1792000006/01/00/500004751	Dtd. 23.06.2017			
Last Date & Time of Tender Submission: 2.30 PM on	Dtd. 21.07.2017			
Tender Notice for procurement of "HYDRAULIC AERIAL WORK PLAT	FORM,HT:15M ".			
Tender No. 003/520/1602001232/01/01/500004745	Dtd. 22.06.2017			
Last Date & Time of Tender Submission: 04:00 PM on Dtd. 20.07.2017				
Corrigendum to Tender Notice for "Supply of 1 No.Taurus Dumper fo	or Blast Furnace"			
Tender No. 042/675/1692000175/29	Dtd. 15.04.2017			
Extended Last Date & Time of Tender Submission: 02:30 PM on				
Tender Notice for "Operation of fogging machines in Rourkela Indu	ıstrial Township for			

RSP/TE(CC)/031/504/1782100039/01/00/500004758 Last Date & Time of Tender Submission: 04:00 PM on For details & downloadable tender document log on to our SAIL Website https://

www.sailtenders.co.in(unit RSP ,Category'Contracts') Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 Corporate Identity Number: L27109DL1973G0I006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

announcement for information purposes only and is not a prospectus ann Not for publication and distribution, directly or indirectly outside India. This is a public ar **PUBLIC ANNOUNCEMENT** 

# Khadim's KHADIM INDIA LIMITED

Our Company was originally incompany dated December 3, 1981 issued by the Registrar of Companies, West Bengal at Kolkata ("**RoC**"). The name of our Company was changed to Khadim Chain Stores Private Limite pursuant to a fresh certificate of incorporation dated April 17, 1998. The name of our Company was further changed to Khadim Chain Stores Limited, on conversion into a public limited company, pursuant to a fresh certificate of incorporation dated June 24, 2005. Subsequently, the name of the Company was further changed to Khadim India Limited, pursuant to a fresh certificate of incorporation dated August 26, 2005. For further details of change in the name and Registered and Corporate office of our Company, please see the section entitled "History and Certain Corporate Matters" on page 120 of the Draft Red Herring Prospectus dated June 30, 2017 (the "DRHP").

Registered and Corporate Office: Kankaria Estate, 5th Floor, 6, Little Russell Street, Kolkata 700 071 Contact Person: Abhijit Dan, Company Secretary and Compliance Officer; Tel: +91 33 4009 0501; Fax: +91 33 4009 0500; E-mail: compliance@khadims.com

#### Website: www.khadims.com; Corporate Identity Number: U19129WB1981PLC034337 OUR PROMOTERS: SIDDHARTHA ROY BURMAN AND KNIGHTSVILLE PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF KHADIM INDIA LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION, COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 500 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 6,574,093 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING AN OFFER FOR SÁLE OF UP TO 722,000 EQUITY SHARES BY SIDDHARTHA ROY BURMAN (THE "PROMOTER SELLING SHAREHOLDER") AND FOR SALE OF OF TO 722,000 EQUITY STARES BY SIDDIARTHA ROT BURMAN (THE "PROMOTER SELLING SHAREHOLDER") AND 5,852,093 EQUITY SHARES BY FAIRWINDS TRUSTEES SERVICES PRIVATE LIMITED, ACTING IN ITS CAPACITY AS THE TRUSTEE TO RELIANCE ALTERNATIVE INVESTMENTS FUND – PRIVATE EQUITY SCHEME – I (THE "INVESTOR SELLING SHAREHOLDER") (THE INVESTOR SELLING SHAREHOLDER AND THE PROMOTER SELLING SHAREHOLDER ARE COLLECTIVELY, THE "SELLING SHAREHOLDERS") (THE "OFFER FOR SALE" TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [•] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

THE FACE VALUE OF EACH EQUITY SHARE IS ₹10 EACH. THE OFFER PRICE IS [\*] TIMES THE FACE VALUE OF THE EQUITY SHARES. OUR COMPANY AND THE INVESTOR SELLING SHAREHOLDER MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS"), OFFER A DISCOUNT OF UP TO [•]% (EQUIVALENT TÓ ₹ [•]) ON THE OFFER PRICE TO RETAIL INDIVIDUAL BIDDERS ("RETAIL DISCOUNT"). THE PRICE BAND, THE RETAIL DISCOUNT AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE INVESTOR SELLING SHAREHOLDER IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [•] EDITIONS OF [• (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [-] EDITION OF [-] (A WIDELY CIRCULATED BENGALI DAILY NEWSPAPER, BENGALI BEING THE REGIONAL LANGUAGE OF WEST BENGAL WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST FIVE WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE

This public announcement is made in compliance with the provisions of Regulation 9(3) of the SEBI Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a public issue of Equity Shares pursuant to the Offer and has filed the DRHP with SEBI on July 03, 2017.

Pursuant to Regulation 9(1) of the SEBI Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days, from the date of filing, by hosting it on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, NSE at www.nseindia.com and the websites of the Book Running Lead Managers ("BRLMs"), i.e. Axis Capital Limited at www.axiscapital.co.in and IDFC Bank Limited at www.ldfcbank.com. We invite the public to give comments on the DRHP filed with SEBI. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of the Company and the BRLMs at their respective addresses mentioned below. All comment must be received by our Company or the BRLMs on or before 5 p.m. on the 21\*day from the aforesaid date of filling the DRHP with SEBI.

Bidders should note that investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to the section entitled "Risk Factors" on page 14 of the DRHP. Any decision whether to invest in the Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus. The Equity Shares, when offered through the Red Herring Prospectus are proposed to be listed on NSE and BSE.

AXIS CAPITAL

**Axis Capital Limited** Axis House, 1st Floor, C-2, Wadia International Center

P. B. Marg, Worli, Mumbai 400 025 Tel: +91 22 4325 2183; Fax: +91 22 4325 3000 E-mail: khadim.ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact Person: Lohit Sharma SEBI Registration No.: INM000012029

IDFC BANK IDFC Bank Limited Naman Chambers, C - 32, G Block, Bandra Kurla Complex Bandra (E), Mumbai 400 051, Maharashtra, India. Tel: +91 22 6622 2600: Fax: +91 22 6622 2501 E-mail: khadim.ipo@idfcbank.com nvestor Grievance E-mail: mb.ig@idfcbank.com Website: www.idfcbank.com Contact Person: Mangesh Ghogle/ Mayuri Arya

REGISTRAR TO THE OFFER **LINK**Intime

I ink Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West Tel: +91 22 6171 5400: Fax: +91 22 4918 6060 E-mail: khadim.ipo@linkintime.cc.in Investor grievance e-mail: khadim.ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnar SEBI Registration No.: INR000004058

For **KHADIM INDIA LIMITED** 

On behalf of the Board of Directors

SEBI Registration No.: INM000012250 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

**BOOK RUNNING LEAD MANAGERS** 

IDFC

Place : Kolkata Date : July 03, 2017

Company Secretary and Compliance Officer KHADIM INDIA LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations to make an Initial Public Offering of its Equity Shares and has filed the DRHP with SEBI on July 03, 2017. The DRHP is available on the websites of SEBI at www.sebi.gov.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the websites of the BRLMs at www.axiscapital.co.in and www.idfcbank.com. Investors should note that investment in equity shares

DRHP filed with SEBI for any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act, 1933 or any other applicable law of the United States and, unless so registered, and may not be offered or sold within the United States or to, or for the account or benefit of, U.S. persons (as defined in Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S under the Securities Act. The Equity Shares have not been and will not be registered

involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 14 of the DRHP. Potential investors should not rely on the

listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



P.O. Duliajan - 786602, Assam, India. CIN: L11101AS1959GOI001148

**INVITATION FOR BID** NATIONAL COMPETITIVE BID

OIL INDIA LIMITED invites National Competitive (NCB) through its e-procurement portal https://etender.srm.oilindia.in/irj/portal for the following items:

E-Tender No.	Bid Closing / Opening Date	l litem	
SDI5027P18	10-08-2017	OIL DIARY - 2018	
SDI5183P18	17-08-2017	XLPE CABLES - 3500 MTRS	
SDI5113P18	17-08-2017	FLOW CUM PRESSURE RECORDER – 27 NOS	
SDI6076P18	10-08-2017	SUPPLY AND INSTALLATION & COMMISSIONING OF ANTIVIRUS LICENCES – 2,200 NOS	
SDI5184P18	10-08-2017	SUPPLY AND INSTALLATION & COMMISSIONING OF AIR CIRCUIT BREAKER – 06 NOS	
SDI5109P18	10-08-2017	EXPLOSIVE – 50,000 KG	
SDI5110P18	10-08-2017	SUPPLY AND INSTALLATION & COMMISSIONING OF TRIANGULAR LATTICE TOWER – 05 NOS	
SDI5114P18	10-08-2017	PROCUREMENT OF LABORATORY EQUIPMENTS – 19 ITEMS	
SDI5131P18	10-08-2017	HIGH END WORKSTATION COMPUTER - 01 NO	

Kind Attention: E-Tender No. SSI4784P18 for SAFETY LEATHER BOOTS (Qty: 13211 Pairs), E-Tender SSI4813P18 for ELECTRICAL SAFETY SHOES (Qty: 725 Pairs) and E-Tender No. SDI4705P18 for FIRE EXTINGUISHER (Qty: 500 nos.) which was advertised in Press through Notification dated 07-06-2017 has been cancelled. Fresh EOI / e<mark>√</mark>ender will be floated against the same.

**7**ender fee (Non-refundable): ₹1,000.00 (to **be paid online only**); Bid Closing/Opening Time: (11:00 Hrs.) IST / (14:00 Hrs.) IST; Period of sale of documents: Till one week prior to bid closing date. The complete bid documents and details for purchasing bid documents, participation in E-tenders are available on OIL's e-procurement portal https://etender.srm.oilindia.in/irj/portal as well as OIL's website www.oil-india.com.

NOTE: All addenda, Corrigenda, time extension etc. to the tenders will be hosted on above website and e-portal only and no separate notification shall be issued in the press. Bidders should regularly visit above website and e-portal to keep themselves updated.



### SUBEX LIMITED

(CIN: L85110KA1994PLC016663) Registered Office: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560 103 Phone: +91 80 6659 8700 | Fax: +91 80 6696 3333 Email: info@subex.com Website: www.subex.com

#### **NOTICE OF THE TWENTY THIRD ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING** INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("23rd AGM") of the Members of Subex Limited ('the Company') will be held on Friday, July 28, 2017 at 3.00 PM at the Le Meridian, "Coronet" hall, No. 28 Sankey Road, Bengaluru-560052 to transact the business mentioned in the Notice dated June 05, 2017. The said Notice along with the Audited Balance Sheet as at March 31, 2017, Audited Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon (documents) have been dispatched / circulated to all the Members at their postal / e-mail addresses registered with the RTA/Company. In addition to the above, the annual report and notice of the 23rd AGM are available on the Company's website i.e., under the URL http://www.subex.com/annual-reports/ and on NSDL's website under URL <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

## **Book Closure**

Pursuant to Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 22, 2017 to Friday, July 28, 2017 (both days inclusive) for the 23rd AGM.

## E-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the SEBI (LODR), Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in

The date and time of commencement of e-voting will be Tuesday, July 25, 2017 at 9.00 am and shall be disabled on Thursday, July 27, 2017 after 5.00 pm. The Cut -off date for determining the eligibility to vote by electronic means or by poll at the 23<sup>rd</sup> AGM will be Friday, July 21, 2017. E-voting facility will not be provided beyond July 27, 2017 after 5.00 pm. Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 21, 2017 shall be entitled to avail the facility of e-voting (between July 25, 2017– July 27, 2017) and voting by poll at the 23<sup>rd</sup> AGM. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically can exercise their voting rights at the 23<sup>rd</sup> AGM through polling paper. Members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 23rd AGM. The Annual report / Notice of the 23rd AGM were e-mailed on July 03, 2017 to the members whose names appeared in the register of members/register of beneficial owners on June 16, 2017 and whose e-mail addresses are registered with the Depositories. The physical copy of the Annual Report/Notice of 23rd AGM were dispatched on July 03, 2017 to the members whose names appeared in the register of members/register of beneficial owners on June 16, 2017.

Investors who become members of the Company subsequent to the dispatch of the notice / e-mail and who hold the shares as on the cut- off date i.e., July 21, 2017 are requested to send a written / e-mail communication to Mr. K. Ravi, Manager-RTA, Canbank Computer Services Limited, J P Royale, 1st Floor, No.218, 2nd Main, Sampige Road (Near 14th Cross), Malleswaram, Bangalore 560 003 or E-mail to <a href="mailto:ravi@ccsl.co.in">ravi@ccsl.co.in</a> with their particulars i.e. DP id, Client id / Folio No. to obtain login id and password for e-voting or alternatively investors may write to the Acting Company Secretary, Mr. Arjun Makhecha at the registered office of the Company or E-mail at investorrelations@subex.com.

For any queries / clarification / grievances connected with evoting, members may contact the aforementioned persons.

> For Subex Limited Arjun Makhecha **Acting Company Secretary** Bengaluru, July 03, 2017

"All queries and grievances of the Investors may be addressed to investorrelations@subex.com"



PUNJAB CHEMICALS AND CROP PROTECTION LIMITED CIN No: L24231CH1975PLC003603 Regd. Off.: SCO No- 183, 1st Floor, Sector-26, Madhya Marg, Chandigarh-160019, Tel No-0172-5008300, Fax-0172-2790160 abchemicals.com, E-mail: info@pun

NOTICE TO SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION <u>AND PROTECTION FUND AUTHORITY (IEPFA)</u>

Notice is hereby given to the shareholders of the Company pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, that all shares in respect of which unpaid or unclaimed dividend has been transferred under sub-section (5) shall be transferred by the Company in the name of Investor Education and Protection Fund.

Accordingly, the individual communication is being sent to those shareholders whose shares are liable to be transferred to IEPFA under the said Rules at their latest available address. The Company has unloaded the details of such shareholders and shares due for transfer to IEPF on its website www.punjabchemicals.com. The concerned shareholders are accordingly requested to claim the unpaid/unclaimed dividends by making an application immediately to IEPF with intimation to the Company or Alankit Assignments Limited, Registrar & Share Transfer Agent at 1E/13, Alankit Heights, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234, 011-42541953, Fax: 011-23552001, E-mail: info@alankit.com on or before 25th July, 2017, otherwise the shares shall be transferred to Demat account

It may be noted that the Company has not declared dividend from the Financial Year 2009-10 onwards. Dividend for the financial year 2008-09 has already been deposited with the IEPFA.

In case the Company or the RTA does not receive communication or hear anything from the concerned shareholders on or before the above mentioned date, the Company shall initiate to transfer the above referred shares to IEPFA without further notice by following the due process as enumerated in the said Rules which is briefly as under:

- i) In case of shares held in physical form- by following procedure similar to that of cases for transmission of shares, dematerializing the shares and transfer in favour of the
- ii) In case of shares held in Demat mode- by issuance of instruction to the shareholder's Depositories to transfer the shares directly to IEPFA.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

Pursuant to General Circular No. 07/2017, Notification No. 05/23/2016-IEPF of Govt. of India, Ministry of Corporate Affairs that since transfer of shares to IEPF will take place on account of operation of law, hence the procedure followed during transmission of shares will be followed while transferring shares to IEPF Authority pursuant to Section 124 (6) read with applicable rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares so transferred to IEPFA pursuant to IEPF Rules. However, unclaimed or unpaid dividend or the shares which have already been transferred by the Company to IEPFA including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPFA by following the procedure given on the website i.e. http://www.iepf.gov.in/IEPFA/refund.html.

In view of the above, the Company hereby requests it members who have not yet claimed their dividend for the last seven consecutive years to please claim their dividend. If you have any query or need any clarification, please communicate with us at the Registered Office of the Company or with Alankit Assignments Limited

For PUNJAB CHEMICALS AND **CROP PROTECTION LIMITED** CS PUNIT K ABROL SR. V.P.(FINANCE) & SECRETARY

Date: 1st July, 2017 Place: Chandigarh

RP-Sanjiv Goenka Group



CIN: L22213WB1946PLC014346 Regd. Office: 33, Jessore Road, Durn Durn, Kolkata – 700028. Tel: 033- 2551 2984/4773, E-mail: co.sec@saregama.com.Web: www.saregama.com

#### NOTICE OF 70TH ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE** Notice is hereby given to the Members of Saregama India Limited

('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules'), that the 70th Annual General Meeting of the Company ('AGM') to be held on Friday, July 28, 2017 at Mohit Moitra Mancha, 34/1, Raja Manindra Road, Paikpara, Kolkata - 700 037 at 10.00 A.M. The Company has duly completed despatch of Notice on 3rd July, 2017 through courier. Notice of the AGM is available on the website of the Company www.saregama.com and on the website of National Securities Depository Ltd. ('NSDL') https://evoting.nsdl.com. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote electronically, through the e-voting services

provided by NSDL, on all the resolutions set forth in this Notice. The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Monday, 24th July, 2017 (9:00 a.m. IST) and ends on Thursday, 27th July, 2017 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL at 5:00 p.m. on 27th July, 2017 and members shall not be allowed to vote through remote e-voting thereafter. Members holding shares either in physical form or in dematerialized form, as on cut-off date of 21st July, 2017 shall only be entitled for availing the remote e-voting facility or vote at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be

subsequently changed or vote again. The facility for voting through ballot shall also be made available at the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login Id and password for remote evoting from the Company's Registrars & Transfer Agents, M/s. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Ground Floor, Kolkata - 700026 (Phone# 033-40724051-53, Fax# 033-40724050).

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, the vote cast through e-voting shall prevail and Ballot shall be treated as invalid. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Incase of queries/grievances with regard to e-voting, contact Mr. G. B. Aayeer, Director at co.sec@saregama.com or at the Registered Office of the Company. For any queries or issues regarding e-voting the Members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com.

Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd July, 2017 to 28th July, 2017 (both days inclusive) in connection with the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF, SUCH A PROXY/ PROXIES NEED NOTBE A MEMBER OF THE COMPANY.

The Notice is sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from NSDL/Central Depository Services (India) Limited ('CDSL') on 23rd June, 2017 and remote e-voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members as on 21st July, 2017.

Dated: July 3, 2017

Place: Kolkata

By Order of the Board G. B. Aayeer CFO and Whole-Time Director DIN: 00087760