

July 17, 2017

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
(Company Code: 505714)

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

Dear Sirs,

**Sub: Newspaper Advertisement for Notice of 55<sup>th</sup> Annual General Meeting, Remote E-voting and Book closure**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached a copy of advertisement regarding completion of dispatch of Notice of 55<sup>th</sup> Annual General Meeting of the Company and details of remote e-voting and Book closure, published in the Business standard and Loksatta on July 15, 2017.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesh Jain**  
Company Secretary



Encl : a/a

**GABRIEL**  
Gabriel India Limited

CIN: L34101PN1961PLC015735  
Regd. Office: 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed Pune-410501  
Ph No. +91(2135) 610793, Fax No. +91(2135) 610796  
Email Id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in) Website: [www.gabrielindia.com](http://www.gabrielindia.com)

**NOTICE OF 55<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 08<sup>th</sup> August, 2017 at 2.30 pm at the Auditorium, Gabriel India Limited, 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune - 410501, Maharashtra, to transact the business as set forth in the Notice of the AGM dated May 15, 2017.

Electronic copies of the Notice of the AGM and Annual Report for financial year 2016-17 have been sent to all members whose email id's are registered with the Company / Depository Participants. Physical copies of the said Notice and Annual Report have been sent to all other members at their registered address in the permitted mode. The same is also available on Company's website [www.gabrielindia.com](http://www.gabrielindia.com).

Pursuant to applicable provisions of Companies Act, 2013 ('Act'), Rules of the Companies (Management and Administration) Rules, 2014 and Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be considered at AGM, by electronics means from a place other than venue of AGM ("remote e-voting") and the business may be transacted through such voting. The process and manner relating to remote e-voting inter alia containing User ID and password has been sent to the members along with the Notice of AGM. Members are requested to note that remote e-voting is optional.

The facility of casting vote through remote e-voting shall be provided by Karvy Computershare Pvt. Ltd. through their e-voting platform. The Notice of AGM is also available on <https://evoting.karvy.com>, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The remote e-voting commences on Saturday, August 05, 2017 at 9.00 a.m. and ends on Monday, August 07, 2017 at 5.00 p.m.. The remote e-voting shall not be allowed beyond 5.00 p.m. on August 07, 2017. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. August 01, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquired the shares of the Company and becomes member of the Company after dispatch of AGM Notice and holding shares as on the aforesaid cut-off date may obtain the login ID and password by sending a request at E-mail ID: [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting by poll shall be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

In case of any queries / grievances connected with facility for remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.karvy.com> or call at 1800 345 4001 (toll free) or contact Mr. S.V. Raju, Asst. General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032 (Phone no. 040 6716 2222, e-mail : [einward.ris@karvy.com](mailto:einward.ris@karvy.com)).

Pursuant to Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, August 02, 2017 to Tuesday, August 08, 2017 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

For Gabriel India Limited

Sd/-

Nilesh Jain

Company Secretary



Place : Pune  
Dated : July 15, 2017

**NOTICE**

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**STATE BANK OF INDIA**

PATEL CHOWK, Ghatkopar East,  
Mumbai - 400077

**NOTICE**

We are pleased to announce the shifting of our PATEL CHOWK, Ghatkopar East (Eastwhile State Bank of Patiala Ghatkopar East Branch) to a more convenient and spacious location with effect from 24/07/2017

The new address is :-

State Bank of India, Tilak Road Branch,  
10 Lil Niwas, Tilak Road, Ghatkopar (E),  
Mumbai - 400077

Our Telephone numbers are :  
022-25010030/25010483

Branch Manager

**PUBLIC NOTICE**

Notice is hereby given to all our subscribers that channels "Home Shop 18, Assam Talks, NEO Sports & NEO Prime" shall cease to be carried on our DTH platform, with effect from 3 Weeks' from date of this publication.

Issued by Reliance BIG TV Ltd. Mumbai.  
Date: 15.07.2017



**BRAHMAPUTRA CRACKER AND POLYMER LIMITED (BCPL)**  
[A Government of India Enterprise]  
Lepetkata, Dibrugarh - 786006, CIN: U11101AS2007GOI008290

**NOTICE INVITING TENDER  
(OPEN DOMESTIC COMPETITIVE BIDDING)**

BCPL INVITES E-BIDS (THROUGH NIC PORTAL) FOR

- 1) HIRING OF SERVICES FOR OPERATION, MINOR MAINTENANCE & UPKEEPMENT OF N2 PLANT, DM WATER PLANT, RWTP & ETP OF M/S BCPL, LEPETKATA FOR TWO YEARS (E-TENDER NO.: BCPL/C&P/LE17W046OR/00432)
- 2) HIRING OF SERVICES FOR OPERATIONAL ASSISTANCE & LOADING/UNLOADING OF LIQUID HYDROCARBONS FOR IOP&S AT BCPL FOR TWO YEARS (E-TENDER NO.: BCPL/C&P/LE17W044OR/00433)

AS DETAILED BELOW

E-Tender No.	Tender Fee	Sale Period of Bid Document	Pre-Bid Meeting	Bid due date for submission
BCPL/C&P/LE17W046OR/00432	INR 1500/-	From 15-07-2017 to 04-08-2017	21-07-2017, 03:30 PM	On 04-08-2017 up to 14.30 hrs
BCPL/C&P/LE17W044OR/00433	INR 1500/-	04-08-2017	21-07-2017, 03:00 PM	

For details, visit BCPL ([www.bcplonline.co.in](http://www.bcplonline.co.in)) or GAIL ([www.gailtenders.in](http://www.gailtenders.in)) website & CPP Portal. Any revision, clarification, addendum, corrigendum, time/due date extension etc. (if any), to this tender would appear on above websites only & will not be published on any other Media/Press. Bidders are requested to visit above websites regularly to keep themselves updated.



**ODISHA POWER GENERATION CORP.**

**IB THERMAL POWER STATION Unit**

At/PO. : Banharpali, Dist : Jharsuguda, Pin - 761001

Email: [bk.mishra@opgc.co.in](mailto:bk.mishra@opgc.co.in), [debesh.mohanty@opgc.co.in](mailto:debesh.mohanty@opgc.co.in)

[binaybrata.mahapatra@opgc.co.in](mailto:binaybrata.mahapatra@opgc.co.in), CIN-U401040

**NOTICE INVITING TENDER**

Separate Sealed bids in prescribed format are invited from bona fide Agencies / Firms / Companies for execution of the following works at Banharpali:

Sl. No	Name of Works	EMD in ₹	Tender Cost in ₹

**PIONEER AGRO EXTRACTS LIMITED**

CIN: L15319PB1993PLC012975

Registered Office: Chhoti Nahar Malakpur, Pathankot, Distt. Gurdaspur, Punjab- 145025  
Telephone No.: +91 186 2345352-55, Email ID: [complianceofficer@pioneeragro.co.in](mailto:complianceofficer@pioneeragro.co.in)  
Website: [www.pioneeragro.co.in](http://www.pioneeragro.co.in)

Post Offer Advertisement under Regulation 18(12) in terms of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Open Offer for Acquisition of 22,36,817 Equity Shares from the Shareholders of Pioneer Agro Extracts Limited (Hereinafter referred to as "Target" or "Target Company" or "PAEL") by Mr. Jagat Mohan Aggarwal ("Acquirer 1"), Mrs. Shuchita Aggarwal

