

KPL/2017-18/BSE

01.09.2017



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J. Towers Dalal Street, Fort MUMBAI-400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI-400 051 Scrip Code : KOTHARIPRO
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Sub: COPIES OF NOTICE OF AGM, BOOK CLOSURE & REMOTE E- VOTING INFORMATION PUBLISHED IN NEWSPAPERS

Dear Sir,


Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of AGM, dispatch of our Annual Reports (both electronically and physically) Remote E- Voting information & Book Closure to the members of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	31 st August,2017	Hindi	Kanpur
Business Standard	31 st August,2017	English	New Delhi

Please take the aforesaid on records.

Thanking you,

Yours faithfully
For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281
ADDRESS:
"PAN PARAG HOUSE",
24/19, THE MALL'
KANPUR



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproducs.in
CIN No. - L 16008 UP 1983 PLC 006254

Andhra Bank
Where India Begins

Head Office: Dr. Pattabhi Bhavan, 5-8-11, Safalbad, Hyderabad-500004

SALE OF NON-PERFORMING ASSETS

Andhra Bank invites Expression of Interest from ARCs for the proposed sale of its Non-Performing Assets (NPAs) comprising of 103 accounts with Principal balance of Rs.262.64 crores. The sale shall be on "As is where is and as is what is basis and without recourse to the Bank". Interested investors are requested to intimate their willingness to participate by way of an Expression of Interest. Kindly refer to the Bank's Website at www.andhrabank.com for further details.

Date: 31.08.2017
Place: Hyderabad
General Manager (Recovery Management Department)

RAJIV GANDHI THERMAL POWER PLANT, KHEPAR HISAR

(A UNIT OF HARYANA POWER GENERATION CORPORATION LTD.)

NOTICE INVITING TENDERS

Sl. No.	NTF Number	Brief Scope of Work/Purchase	Last date of Submission of bid
1	NT No. 276RGT/PP/M&M/TCB-387/CL22.08.2017	Supply of CO2 Analyzer	19.09.2017 up to 15.00 hrs.
2	NT No. 274RGT/PP/M&M/TCB-382/CL22.08.2017	Supply of Compressor for A/C & water Chiller and Condenser Fan Motor for water cooler.	19.09.2017 up to 15.00 hrs.
3	NT No. 275RGT/PP/M&M/TCB-383/CL22.08.2017	Supply of Hydrant Wind Ventilators	19.09.2017 up to 15.00 hrs.

Note: The details of above NTs along with tender documents can be seen at the website www.hpgcl.co.in and www.haryanaenergy.com

Chief Engineer

KOTHARI PRODUCTS LIMITED

Registered Office: "Jan Prasang" House, 2/19, The Mall, Karol Bagh, New Delhi - 110002
Ph. No. (011) 23127111
E-Mail: info@kothariproducts.in Website: www.kothariproducts.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND INVITING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khajuri Lane, Tagore Nagar, Near Rave-3, Kharoli to transact the Ordinary Business mentioned below:-

- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.
- To declare Dividend for the aforesaid financial year.
- To appoint a Director in place of Sri. Miss Kishori (DIN: 0080976), who retires by rotation and being eligible for re-appointment.
- To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the 39th AGM of the Company subject to ratification of their appointment as every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors and Directors, to all the members of the Company on its List of Members as on 18th August, 2017, individually to their respective registered addresses, printed, printed and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Annual Report and the Annual Report of the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Saturdays and Public Holidays between 11:00 A.M. to 1:00 P.M. up to the date of this meeting.

Notice is further given pursuant to Section 51 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the AGM of the Company and payment of Dividend of Rs. 3/- per Equity Share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid AGM. Members of Equity Shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM.

1) to those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form up to the date of the AGM and on Friday, 15th September, 2017 with the Company and its Registrar & Share Transfer Agent; and

2) in respect of shares held in electronic form, to all beneficial owners as at the close of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a) Date and Time of Commencement of e-voting: Thursday, September 19th, 2017 at 09:00 A.M.

b) Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.

c) Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.

d) Cutoff date for e-voting: Friday, 18th September, 2017.

e) During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or nsdl@kothari.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details or Password" option available on www.evoting.nsdl.com or by telephoning No. 022-24957102/24957103.

f) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of e-voting or voting at the AGM through Ballot Paper.

g) The facility for voting through Ballot paper shall be made available at the AGM.

h) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

i) The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the voting form formulary jointly sent with the notice of the AGM sent to all the shareholders. In case of queries/pre-questions connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section on www.evoting.nsdl.com or contact the Manager, National Securities Depository Ltd. Trade World 4th Floor, Kamla Mills Compound, Senapati Bapat Marg Lower Phase, Mumbai and on rajiv@nsdl.co.in or telephone No. 022-24957102/24957103.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared according to the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

k) A member is entitled to attend and vote at the AGM as entitled to appoint a proxy to attend and vote on its poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The aforesaid notice can also be seen at the Company's Website at www.kothariproducts.in and also at www.bseindia.com.

KOTHARI PRODUCTS LTD.
RANJIV KUMAR GUPTA
CS & COMPLIANCE OFFICER
Date: 30th August, 2017
FCS-3281

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PL0054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.
Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block-B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26858313

Notice to the Unit holders of ICICI Prudential Interval Fund - Monthly Interval Plan I

NOTICE is hereby given pursuant to SEBI Circular No. SEBI/IMD/DF/15/2014 dated June 20, 2014, ICICI Prudential Interval Fund - Monthly Interval Plan I (the Scheme), a debt oriented interval scheme of ICICI Prudential Mutual Fund, including plans/options thereunder, has been wound-up with effect from August 30, 2017 on account of not meeting the requirement of minimum Assets Under Management.

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Place : Mumbai Sd/-
Date : August 30, 2017
Authorized Signatory
No. 02/08/2017

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CALL MTNL/BSNL: 1800 222 999 - Others: 1800 200 8666 - Or, apply online at www.icicipruamc.com

Precof Meridian Limited
(CIN: L17111TZ1962PL001183)

Regd. Off: SUPREM, 13, Green Fields, Pulaski Road, Coimbatore - 641 045
Tel: 0422 - 4231100 FAX: 0422 - 4211300 Website: www.precof.com, E-mail: secretary@precof.com

Statement of standalone unaudited financial results for the quarter ended 30-Jun-2017

Particulars	Quarter Ended	
	30-Jun-2017	30-Jun-2016
Total Income from operations (net)	16,072	15,649
Net profit/(Loss) for the period (before tax and exceptional items)	1,829	(170)
Net profit/(Loss) for the period before tax (after exceptional items)	2,321	(170)
Net profit/(Loss) for the period after tax (after exceptional items)	2,321	(170)
Total Comprehensive for the period (comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)	2,321	318
Equity Share Capital	1,200	1,200
Earnings Per Share of Rs.10/- each: Basic & Diluted	19.35	(5.52)

Notes:

- The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the company's website (www.precof.com) and the Stock Exchange website (www.bseindia.com).
- The financial results for the quarter ended 30-Jun-2017 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. Consequently, the financial results for the corresponding quarter ended 30-Jun-2016 have been restated to comply with Ind AS to make them comparable.
- Reconciliation of the Net Profit or Loss reported for the quarter ended 30-Jun-2016, required, as per paragraph 32 of Ind AS 101:

Particulars	For the quarter ended 30-Jun-2016	Rs. in Lakhs
Net Profit as per previous GAAP (Indian GAAP)	(757)	
Ind AS Adjustments - Add/(less)		
Incremental depreciation on account of re-measurement	(34)	
Deferred income pertaining to government grants	20	
Gain on fair value measurement of non current investment designated through other comprehensive income	1,676	
Total Ind AS Adjustments	1,605	
Total Comprehensive Income as per Ind AS	318	

By order of the board
30-Aug-2017
Ashwin Chandran (MD) 00011834
Chairman and Managing Director

Catholic Syrian Bank **CSB**

THE CATHOLIC SYRIAN BANK LTD.
Registered Office: "CSB Bhavan", St. Mary's College Road, Post Box No. 507, Thrissur, Kerala-680 006.
Ph: +91 4743 233000, Fax: +91 4743 233000, Website: www.csbbank.com, E-mail: investor@csbbank.com
Corporate Identity Number: U05191KL1202CO00175

NOTICE OF THE 96th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 96th Annual General Meeting (AGM) of the shareholders of the Bank is scheduled to be held on Monday, the 25th September 2017 at 10:00 a.m. at Koushtubham Auditorium, Shoranur Road, Thrissur-680003, to transact the ordinary and special business as set out in the Notice dated August 21, 2017.

Electronic copy of the Annual Report for 2016-17 and the Notice of the AGM along with Attendance Slip and Proxy Form have been sent to all the members whose email address is registered with the Bank/Depository Participant or with S.K.D.C. Consultants Ltd., Registrar & Share Transfer Agents (RSTA) of the Bank.

Physical copy of Annual Report for 2016-17 and the Notice of the AGM along with Attendance Slip and Proxy Form have been sent in permitted mode(s) to all the members of the registered address whose email IDs are not registered or who have requested for a hard copy of the same.

A copy of the Annual Report, Notice of the AGM and the Attendance Slip and Proxy Form are also available on the Bank's website www.csbbank.com. Members, who have not received the Annual Report may download it from the Bank's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Bank. The documents pertaining to the terms of business to be transacted in the AGM are open for inspection at the Registered Office of the Bank on all working days between 10:00 a.m. and 2:00 p.m., and on 25th September, 2017, up to the conclusion of the Annual General Meeting.

The Bank is pleased to provide its Members with the facility to exercise their right to vote by electronic means, the details of which is provided below:-

A) Statement on business to be transacted by electronic voting	Business set out in the Notice dated August 21, 2017 may be transacted by electronic voting.
B) Date of completion of sending Notice of AGM	August 29, 2017.
C) Date and time of commencement of remote e-voting	From 9:00 A.M onwards on Thursday, September 21, 2017.
D) Date and time of ending of remote e-voting	Upto 5 P.M. on Sunday, September 24, 2017.
E) The remote e-voting shall not be allowed beyond the last date and time. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.	
F) Website details of the Bank's Agency where the Notice of AGM/Annual Report is displayed	www.csbbank.com www.evoting.csbbank.com
G) Contact details of the person responsible to address the grievances connected with electronic voting	Shri. K. Jayakumar Manager - Systems & Support, S.K.D.C. Consultants Limited, 3rd Floor, Kanagathur Towers, 1391A-1, Saray Road, Gandhinagar, Coimbatore-641006. Contact No: +91 422 2393153, 86, 94499595. Fax: +91 422 2199191. E-mail: enquiry@csdcs.com .

The voting rights shall be as per the number of equity shares (physical or in dematerialized form) held by the Member(s) as on the date of the AGM. Members are eligible to vote electronically only at the meeting venue or by remote e-voting, only if they are holding shares as on the Cut-off date.

In case any person becomes a member of the Bank after the dispatch of the AGM Notice but before the cut-off date, i.e. September 18, 2017, he/she may write to the Bank's Registrar & Share Transfer Agents, S.K.D.C. Consultants Limited through email at info@csdcs.com for obtaining the login ID and password for remote e-voting. In case, if a person is already registered with CDSL for e-voting, then a existing user ID and password can be used for casting their vote. If any person who is not a member/related to a member as on the cut-off date should treat this notice for information purpose only.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM through physical Ballot/Venue e-voting. The Bank will make necessary arrangements in this regard at the venue of the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The procedure for remote e-voting is available in the Indian e-mail sent to the members by RTA, as well as on the website of the Bank and CDSL. Ms. Anurupa F. ACS, Ms. Anurupa F. ACS, Practising Company Secretary (Managing Partner SVS & Associates, Company Secretaries) at 1st Floor, Marudhara, 1st Floor, Marudhara, FCS, Practising Company Secretary (Partner SVS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive) for the purpose of the 96th Annual General Meeting.

By order of the Board
For the Catholic Syrian Bank Limited, Sd/-
Sijo Varughese
Company Secretary

Deenbandhu Chhotu Ram Thermal Power Project, Yamuna Nagar

A Unit of Haryana Power Generation Corporation Ltd. (Regd. Office-C7, Urja Bhawan, Sector-6, Panchula)
Corporate Identity Number: U45207HR1997SG0033317
Website: www.hpgcl.co.in, E-Mail: enquiry@hpgcl.co.in
Tel: No. 0172-224284, 224285

NOTICE INVITING TENDERS

NT	Brief Scope of Work/Purchase	Last date of Submission of bid	Estimated Cost
NT No. PDM-12725	Supply of Valves for SH, RH, Soot Blower for Boiler	01-09-2017 upto 13:00 hrs.	21 lakh
NT No. HSDRPT/PP/M&M/TCB-387/CL22.08.2017	Repair of gears of cooling tower	19-09-2017 upto 13:00 hrs.	5.18 lakh
NT No. OPAENCB/PP/M&M/TCB-388/CL22.08.2017	Boundary Wall in front of Transformer Covered and Wire Mesh and Providing a filling compound in and in the boundary wall of high-voltage HVDC Project, Shudhanu.	01-09-2017 upto 13:00 hrs.	5.78 lakh
NT No. PDM-32720	Supply of Water Motor for Fire Fighting System	01-09-2017 upto 13:00 hrs.	Rs. 10.00 lakh
NT No. ORE-RCRPT/PP/M&M/TCB-389/CL22.08.2017	ARC for the work of support job of SH: operation Group A & C & D	14-09-2017 upto 13:00 hrs.	28.81 lakh
NT No. PDMENCB/PP/M&M/TCB-390/CL22.08.2017	Supply of Fish Bait Gun No. 1 for HVDC Project, Shudhanu	01-09-2017 upto 13:00 hrs.	15.18 lakh
NT No. PDM-559984	Insurance (Cash for fire, Flood, Storm, Flood and terrorism, T insurance) for the Employees of Haryana Power Generation Corporation Ltd.	13-09-2017 upto 13:00 hrs.	13.00 lakh

NOTE: The details of above NT, qualifying requirements and tender documents can be seen and downloaded from Haryana Govt. e-procurement portal <http://haryanae-procurement.gov.in> and HPCL website www.hpcl.org.in. The bid will be accepted only on the portal <http://www.hpcl.org.in>.

5470
Chief Engineer

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Divul
gandhar
oil refinery india ltd.

GANDHAR OIL REFINERY (INDIA) LIMITED

Our Company was incorporated on October 7, 1992 as "Gandhar Oil Refinery (India) Private Limited" under the Companies Act, 1956. Pursuant to conversion into a public limited company, the name of our Company was changed to "Gandhar Oil Refinery (India) Limited", and a high certificate of incorporation dated August 22, 2005 was issued by the Registrar of Companies, Maharashtra, at Mumbai. For further details regarding the conversion of the Company, please refer to the Prospectus of the Company, which is available on the website of the Company, www.gandharoilrefinery.com and on page 138 of the Draft Red Herring Prospectus dated August 29, 2017 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI").

Registered and Corporate Office: 18th Floor, DLF Park, S.V. Road, Gurgaon (West), Mumbai 400 042, Maharashtra, India. Tel: +91 22 4063 5000; Fax: +91 22 4063 5001; Contact Person: Jayshree Soni, Company Secretary and Compliance Officer. Email: investor@gandharoilrefinery.com. Corporate Identity Number: U22004MH1992PL000262

PROMOTER OF OUR COMPANY: RAMESH PAREKH

INITIAL PUBLIC OFFERING OF (I) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF GANDHAR OIL REFINERY (INDIA) LIMITED ("OUR COMPANY") FOR CASH AT A PRICE OF ₹ 10 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 1 PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING UP TO ₹ 210 MILLION (THE "OFFER"), COMPRISING OF A FRESH ISSUE OF (I) EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ 1,890 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF 60,000 EQUITY SHARES AGGREGATING UP TO ₹ 600 MILLION (THE "OFFER FOR SALE").

Registered and Corporate Office: 18th Floor, DLF Park, S.V. Road, Gurgaon (West), Mumbai 400 042, Maharashtra, India. Tel: +91 22 4063 5000; Fax: +91 22 4063 5001; Contact Person: Jayshree Soni, Company Secretary and Compliance Officer. Email: investor@gandharoilrefinery.com. Corporate Identity Number: U22004MH1992PL000262

The Offer is being made in terms of Rule 192(2)(b) of the Securities Contracts (Regulation) Rules, 1957 as amended ("SCRR"), read with Regulation 4 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("SEBI ICDR Regulations"), which allow up to 25% of the post-Offer Size of the Offer to be made available to the public. The Offer is being made through the Book Building Process in accordance with Regulation 26(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation to Qualified Institutional Buyers (QIB) and not more than 5% of the Net Offer shall be available for allocation to Non-Qualified Institutional Buyers (NQIB) and not more than 45% of the Net Offer shall be available for allocation to Retail Individual Bidders in India. The Offer is being made through the Book Building Process in accordance with Regulation 26(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation to Qualified Institutional Buyers (QIB) and not more than 5% of the Net Offer shall be available for allocation to Non-Qualified Institutional Buyers (NQIB) and not more than 45% of the Net Offer shall be available for allocation to Retail Individual Bidders in India. The Offer is being made through the Book Building Process in accordance with Regulation 26(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation to Qualified Institutional Buyers (QIB) and not more than 5% of the Net Offer shall be available for allocation to Non-Qualified Institutional Buyers (NQIB) and not more than 45% of the Net Offer shall be available for allocation to Retail Individual Bidders in India.

This public announcement is made in compliance with the provisions of Regulation 6(3) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("SEBI ICDR Regulations") to inform the public about the proposed issuing of regulatory requirements for obtaining the login ID and password for remote e-voting. In case, if a person is already registered with CDSL for e-voting, then a existing user ID and password can be used for casting their vote. If any person who is not a member/related to a member as on the cut-off date should treat this notice for information purpose only.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM through physical Ballot/Venue e-voting. The Bank will make necessary arrangements in this regard at the venue of the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The procedure for remote e-voting is available in the Indian e-mail sent to the members by RTA, as well as on the website of the Bank and CDSL. Ms. Anurupa F. ACS, Ms. Anurupa F. ACS, Practising Company Secretary (Managing Partner SVS & Associates, Company Secretaries) at 1st Floor, Marudhara, 1st Floor, Marudhara, FCS, Practising Company Secretary (Partner SVS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive) for the purpose of the 96th Annual General Meeting.

By order of the Board
For the Catholic Syrian Bank Limited, Sd/-
Sijo Varughese
Company Secretary

BOOK RUNNING LEAD MANAGER **REGISTRAR TO THE OFFER**

LINK Intime

SEI Capital Markets Limited
C-101, 1st Floor, Tower 'E', Cuffe Parade, Marolli Nagar, Mumbai-400 008
Tel: +91 22 4918 8000; Fax: +91 22 4918 8155
E-mail: qib@seicapital.com
Investor relations@seicap.com
Website: www.seicap.com
Contact Person: Samir Kishore Venkatesh
SEBI Registration No. UR00000321

All capital terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **GANDHAR OIL REFINERY (INDIA) LIMITED**
On behalf of Board of Directors
Date: August 30, 2017
Company Secretary and Compliance Officer

GANDHAR OIL REFINERY (INDIA) LIMITED is proposing, subject to applicable statutory or regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an initial public offering of Equity Shares and Redeemable Preference Shares ("Offer") of the Company. Any potential investors should note that investors in equity shares involve a high degree of risk and details refer to the DRHP, including the Risk Factors beginning on page 14 of the DRHP. The DRHP is available on the website of the SEBI at www.sebi.gov.in, the website of the BSE at www.bseindia.com, the website of the NSE at www.nseindia.com and the website of the GIL at www.gil.com. Potential investors should not rely on the DRHP filed with the SEBI for making any investment decision.

This announcement has been prepared for publication in India and may not be released in the United States. The announcement of the Offer is subject to a public offering of any offer to buy securities of our company in the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act, 1933 U.S. Securities Act or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, each Equity Share is being offered and sold (i) in the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those investors and sales occur.

By order of the Board
For the Catholic Syrian Bank Limited, Sd/-
Sijo Varughese
Company Secretary