APL APOLLO

Sudesh Group

APL/SECT/DLH/SE: 2017-18

6th September 2017

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

NSE Symbol : APLAPOLLO

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code : 533758

Dear Sir/Madam,

Re: Newspaper Advertisement of Completion of Despatch of the Notice of the 32nd Annual General Meeting & Annual Report for FY 2016-17 and Intimation of Cut-off Date & Period for E-Voting

1. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement being published in Financial Express and Jansatta on 6th September 2017, relating to completion of despatch of Notice of 32nd Annual General Meeting (AGM) and Annual Report for the FY 2016-17 to the shareholders of the Company.

2. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 15 September, 2017 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically during 26 September, 2017 (10.00 A.M.) to 28 September, 2017 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Adhish Swaroop
Company Secretary

APL APOLLO TUBES LTD. DELHI

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)
Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel:+91-120-4041400 Fax:+91-120-4041444
Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-22373437 Fax:+91-11-22373537
Unit - I : A-19, Industrial-Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109 India
e-mail : info@aplapollo.com Website : www.aplapollo.com

ऑफ इंडिया
nk of India
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POSSESSION NOTICE
For Movable/Immovable Properties
[(Appendix-IV) See Rule 8(I)]

ROL BAGH BRANCH, NEW DELHI-110005

Securitisation and Reconstruction of Financial Assets & t, 2002 and in exercise of powers conferred under Section urity Interest (Enforcement) Rules, 2002, The Bank issued ed against accounts and stated hereinafter calling upon them ys from the date of receipt of said notices. The borrowers tice is hereby given to the borrowers and the public in general e possession of the properties described herein below in her under section 13(4) of the said Act read with Rule 9 of the gainst each account. The borrower in particular and the public o deal with the properties. Any dealing with the properties will ank of India for the amounts and interest thereon. **Details of been taken is as follows:**

MOVABLE/IMMOVABLE PROPERTIES

on of the Properties/ gaged /Charged	Date of Demand Notice	Date of Possession	Amount O/s. As Per 13(2) Notice
and parcel of the property (A) Industrial Prop. at Plot , Industrial Area Sikadrabad, . **Bounded:** C-23/1/16 de Road No.16 vide road e Lad Prop. at Plot No.A-3/109 ustrial Area, Sikandrabad, . 3/108 3/110 vide road -3/104	06.06.2017	31.08.2017	Rs. 85,96,758/- Plus future interest and charges
and parcel of the property Prop. No.2661 Portion 07, 1st Floor, Block L Gali Estate, Beadonpura, Karol elhi. Property of **M/s. SCS ia Pvt. Ltd.** situated at Prop. rtion No.105,106,107 1st , Gali 2, 3 Naiwala Estate, Karol Bagh, New Delhi. o.222 **West:** Prop. No.226 **South:** Gali	06.06.2017	31.08.2017	Rs. 4,30,15,509/- Plus future interest and charges

l to provisions of sub-section (8) of section 13 of the Act, em the secured assets.

Authorised Officer,
Central Bank of India

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POSSESSION NOTICE
For Movable/Immovable Properties
[(Appendix-IV) See Rule 8(I)]

ANAND PARBAT, NEW DELHI

Securitisation and Reconstruction of Financial Assets & Act, 2002 and in exercise of powers conferred under f the Security Interest (Enforcement) Rules, 2002, The e date mentioned against accounts and stated hereinafter mount within sixty days from the date of receipt of said led to repay the amount, notice is hereby given to the al that the undersigned has taken the possession of the in exercise of powers conferred on him/her under section 9 of the said Rules on the dates mentioned against each r and the public in general are hereby cautioned not to ling with the properties will be subject to the charge of unts and interest thereon. **Details of Properties where follows:**

OF IMMOVABLE PROPERTIES

tion of the Properties/ rtgaged /Charged	Date of Demand Notice	Date of Possession	Amount O/s. As Per 13(2) Notice
Mortgage of all that part of Land in the name of Goel, Sh. Rajesh Goel, & Goel, Plot No.430, Block-	13.06.2017	01.09.2017	Rs. 1,04,03,416/- plus future interest & charges etc

APL APOLLO TUBES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
CIN:- L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com• email: investors@aplapollo.com

Notice

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 29 September, 2017 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 20 May, 2017.
2. Notice of the AGM 2017 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2016-17 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2017.
3. Notice and the said documents are also available at the Company's website **www.aplapollo.com** and copies of said documents can also be obtained by sending a request through e-mail to **comsec@aplapollo.com** and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at **www.cdslindia.com**.
5. A Member whose name appears in the register of members as on cutoff date i.e. 15 September, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 15 September, 2017, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. **www.aplapollo.com** and also on the website of CDSL at **www.cdslindia.com**.
7. The remote e-voting period will commence on 26 September, 2017 from 10:00 A.M. (IST) and will end on 28 September, 2017 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practising Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner.
9. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com**.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23 September, 2017 to 29 September, 2017 (both days inclusive) for the purposes of AGM.

For APL Apollo Tubes Limited
sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2017
Place: Ghaziabad

एन एफ एल
NFL

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)
Registered Office: Scope Complex, Core 3, 7 Institutional Area, Lodhi Road, New Delhi 110 003.
Website : www.nationalfertilizers.com, Email ID: investor@nfl.co.in
Telephone: 011 – 24360066, 24361252 Fax: 011-24361553
CIN: L74899DL1974GOI007417

Revised Notice of 43rd Annual General Meeting, Book Closure and Remote e-voting Information

1. Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 10.30 A.M. at NCUI Auditorium & Convention Centre, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016, to transact the business as stated in the Revised Notice thereof. 43rd Annual Report including Notice of AGM, Standalone & Consolidated Financial Statements, Auditors' Report and Board's Report for the financial year ended 31st March, 2017 have been sent to the Members of the Company in the permitted mode. The dispatch of the Revised Notice of AGM has been completed on 5th September, 2017. The copy of Annual Report (alongwith Errata) is also available on the Company's website viz. **www.nationalfertilizers.com** as well as on the website of National Securities Depository Limited (NSDL) viz.

बुलाई गई प्रेस कांफ्रेंस में हरप्रीत ने कहा कि कैंपस में एक ही नारा है, 'हिंसा और गुंडागर्दी के खिलाफ वोट दें छात्र'। एक सवाल के जबाब में हरप्रीत कौर ने कहा कि आइसा और परिषद में इसलिए भी सीधी टक्कर है क्योंकि इस बार आम छात्रों की मतदान में भागीदारी बढ़ने जा रही है। आइसा की यूनिट 25 कॉलेजों में सक्रिय है और एक महीने में सात हजार से ज्यादा नए छात्र आइसा से जुड़े हैं। इतिहास बदल देगा क्योंकि आइसा के कैडर के साथ आम छात्र खड़ा हो गया है। इस मौके पर आइसा के पैनल ने भी विचार रखे। अध्यक्ष पद पर सत्यवती कॉलेज की पारुल चौहान,

N.D.A. Road, Pashan, Pune-411 021

भारत इलेक्ट्रॉनिक्स लिमिटेड, एक नवरत्न कंपनी तथा रक्षा क्षेत्र में भारत की अग्रणी व्यावसायिक इलेक्ट्रॉनिक्स कंपनी को अपनी पुणे यूनिट हेतु तीन वर्षों के लिए एक इलेक्ट्रॉनिक्स इंजीनियर की आवश्यकता है। अधिक जानकारी हेतु कंपनी की वेबसाइट **http://www.bel-india.com** में रिक्रूटमेंट पर देखें।

उ.म.प्र.(मा.सं.व प्र.)
फोन. (020) 22903000

ए पी एल अपोलो ट्यूब्स लिमिटेड

APLAPOLLO

पंजीकृत कार्यालयः 37 हरगोबिंद एन्कलेव, विकास मार्ग, दिल्ली– 110092
सी आई एन : L74899DL1986PLC023443
टेलीफोनः 91-11-22373437 फैक्सः 91-11-22373537
वेबसाइटः www.aplapollo.com ई–मेल : investors@aplapollo.com

सूचना

1. एतद् द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 32वी वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितम्बर, 2017 को प्रातः 11.00 बजे जी.पी. होटल एंड रिसॉर्ट्स, 6 बी, आई पी एक्सटेंशन, पटपड़गंज, निकट मैक्स हॉस्पिटल, दिल्ली–110092 में आयोजित की जायेगी जिसमें एजीएम सूचना दिनांक 20 मई, 2017 में वर्णित कारोबार को निष्पादित किया जाएगा।
2. एजीएम 2017 की सूचना जिसमें कि रिमोट ई–वोटिंग की प्रक्रिया और तरीका बताया गया है, उपस्थिति पर्ची एवं प्राक्सी फार्म तथा वित्त वर्ष 2016–17 की वार्षिकी रिपोर्ट सदस्यों को प्रेषित कर दी है। कम्पनी ने वार्षिकी रिपोर्ट को प्रेषण 4 सितम्बर, 2017 को पूर्ण कर लिया है।
3. सूचना तथा अन्य कथित दस्तावेज कम्पनी की वेबसाइट **www.aplapollo.com** पर भी उपलब्ध है तथा **comsec@aplapollo.com** पर ई–मेल के माध्यम से निवेदन कर कथित दस्तावेजों की प्रतियां प्राप्त कर सकते हैं और कम्पनी के कारपोरेट कार्यालय 36, कौशाम्बी, निकट आनंद विहार टर्मिनल, दिल्ली एनसीआर–201010 में सभी कार्यकारी दिवसों में कार्यालय समय के दौरान वार्षिक आम बैठक की तिथि तक जाँच के लिए उपलब्ध है।
4. सेबी (सूचीयन दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियमन, 2015, के विनियमन, 44 तथा कम्पनी (प्रबंधन एवं प्रशासन) विनियमन, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में यह कम्पनी एजीएम में निर्दिष्ट प्रस्तावों पर अपना मत का अधिकार प्रयोग करने के लिए अपने सदस्यों को रिमोट ई–वोटिंग सुविधा सेन्ट्रल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) **www.cdslindia.com.** पर उपलब्ध करा रही है।
5. ऐसे ही सदस्य रिमोट ई–वोटिंग तथा बैलेट पेपर के माध्यम से बैठक में मतदान करने के लिए अधिकृत होंगे जिसके नाम कट ऑफ तिथि, 15 सितम्बर, 2017 को सदस्यों के रजिस्टर में दर्ज होंगे। सदस्य जिन्होंने अपना मत रिमोट ई–वोटिंग के माध्यम से प्रयोग किया वे बैठक में भाग ले सकते है पर पुनः मत का प्रयोग नहीं कर सकते।
6. ऐसे सदस्य जो एजीएम की सूचना के प्रेषण के बाद कंपनी के सदस्य बनते है तथा 15 सितम्बर, 2017 को अंशधारी होते है, यदि सीडीएसएल के साथ पहले से ही पंजीकृत है, तो अपना चालू यूजर आई डी तथा पासवर्ड का प्रयोग कर सकते हैं अन्यथा कम्पनी की सूचना जो कि कम्पनी की वेबसाइट **www.aplapollo.com** और **www.cdslindia.com** पर उपलब्ध है, में वर्णित विस्तृत प्रक्रिया को मानें।
7. रिमोट ई–वोटिंग अवधि 26 सितम्बर, 2017 को प्रातः 10.00 बजे (भारतीय समयानुसार) प्रारंभ होगी तथा 28 सितम्बर, 2017 को सांय 5.00 बजे (भारतीय समयानुसार) समाप्त होगी। कथित तिथि एवं समय क उपरांत रिमोट ई–वोटिंग सीडीएसएल द्वारा निष्क्रिय कर दी जायेगी।
8. कम्पनी ने ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांच के लिए श्री दीपक कुमार लथ, प्रैक्टिसिंग कम्पनी सचिव को पर्यवेक्षक नियुक्त किया है।
9. ई वोटिंग से संबंधित कोई भी पूछताछ या विषय के लिए सदस्यगण **www.evotingindia.com** पर उपलब्ध हेल्प सेक्शन में यूजर मैन्युअल देखें अथवा बार–बार पूछे जाने वाले प्रश्न ("FAQ") का संदर्भ ले या फिर **helpdesk.evoting@cdslindia.com** पर ई मेल लिखे।
10. पुस्तक बंद होनाः उसके अंतर्गत नियमें के साथ पठित उक्त अधिनियम की धारा 91 तथा सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के नियम 42 के अनुपालन में सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तकें 23 सितम्बर 2017 से 29 सितंबर 2017 (दोनों दिवस सहित) तक एजीएम के उद्देश्य से बंद रहेंगें।

ए पी एल अपोलो ट्यूब्स लिमिटेड के लिए
हस्ता./–
(अधीश स्वरूप)
कंपनी सचिव

दिनांक : 05.09.2017
स्थान : गाजियाबाद

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMillenium, Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034
CIN: L67120DL1984PLC018800; Tel. No.: 011-69999350;
Email ID:neweraleasingfinance@gmail.com;
Website:www.neweraleasingfinance.com

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2017, at 9:00 A.M. at the registered office of the company at 981, Aggarwal Millenium, Tower-II, NetajiSubhash Place, Pitampura, Delhi-110034to transact the business mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 5thSeptember, 2017), whose names appear in the Register of the Members/record of Depositories as on 28thAugust 2017.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the item mentioned in the Notice of AGM.
2. The e-Voting period commences on 24thSeptember, 2017 at 09:00 a.m.
3. The e-Voting period ends on 27th September, 2017 at 05:00 p.m.
4. Cut-off date: 22nd September, 2017.
5. 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 the facility of remote e-Voting as well as voting in the General Meeting.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.neweraleasingfinance.com.
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
8. The e-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
10. Notice of AGM of the Company will be available on the Website of the Company i.e. www.neweraleasingfinance.com
11. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact
    a) Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; email: rajivr@nsdl.co.in, Tel: 1800 222 990(toll-free)/91 22-24994738
    b) Mr. Rohtash Sharma (Director), New Era Leasing and Finance Limited, 981, Aggarwal Millenium, Tower-II, NetajiSubhash Place, Pitampura, Delhi-110034; email: neweraleasingfinance@gmail.com, Tel: 011-69999350

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 25th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of AGM).

For New Era Leasing and Finance Limited
Sd/-
Rohtash Sharma
Director

Date: 05.09.2017
Place: New Delhi