



REF:SRHHL/SEC/2017-18

09.09.2017

To
BSE Ltd.,
DCS-CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI – 400001

Dear Sir,

Sub: Submission of newspaper cuttings with regard to date of 12th Annual General Meeting ,date of book closure – reg.


Ref: Scrip code 532842

Please find enclosed the copies of newspaper cuttings with regard to date of 12th Annual General Meeting (27.09.2017), book closure , e-voting details etc. published in Business Standard (English) and Andhra Bhoomi (Telugu) on 09.09.2017.

This is for your kind information and records.

Thanking You

Yours Faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd


V Surekha
Company Secretary



Eligibility Criteria	As specified in NIT
Start date for downloading of Specification/tender documents from PSPCL's web site https://pspcl.abcpurchase.com	Date of uploading of tender
Last date for downloading of Specification/tender documents from PSPCL's web site https://pspcl.abcpurchase.com	05.10.2017 (11.00 AM)
Last date for Bid Submission	06.10.2017 (11:00 AM)
Bid Opening date	06.10.2017 (11:30 AM)
Pre Bid Meet Date	
EMD	As specified in the specification.
Payment mode	Demand/Draft
Payment in favour of	AO/CASH, PSPCL, Patiala payable at Patiala
Information regarding Corrigendum	It is informed, that from now onwards, in case tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on official PSPCL website www.pspcl.in
C-284/17	Sd/- Dy. CE/IT (A&PM), PSPCL, Patiala.

06	PE	No.F.NITA/12-EE/Cup System/2017	19.00	1000.00	38000.00		
07		No.F.NITA/19(20-Product)/2017/Purchase/MQL	00.50	500.00	1000.00		
08		No.F.NITA/19(9-Product)/2017/CM lab	01.00	500.00	2000.00		
09		No.F.NITA/19(31-Product)/2017/Welding Machine	05.50	800.00	11000.00		
10	CE	No.F.NITA/10(13-CE)/Transportation/2017	11.43	1000.00	22800.00	10/10/2017 up to 2.30 pm	10/10/2017 at 3:00 pm (if possible)
11		No.F.NITA 31 (14 R&C)/RSP/DS/2016	35.00	1000.00	70000.00		
12	ME	No.F.NITA/11 (11-ME)/RACLAB/2017	24.56	1000.00	49120.00		
13		No.F.NITA 11 (18-ME)/FMS Lab/ Microscope/2017	35.00	1000.00	70000.00		
14		No.F.NITA/ME/SR/ MOOROS/2008-09	12.00	1000.00	24000.00		
15		No.F.NITA/11 (6-ME)/MISC Workshop	94.05	1000.00	188000.00		
16	Chemistry	No.F.NITA/15(1-Chem)/Pur/Lab Equipments/2017	12.25	1000.00	24,500.00		
17	Bio-Engg.	No.F.NITA/42 (36-Bioengg) 2016/Bioprocess_Equip	19.40	1000.00	38800.00		
18	Dean SW	No.F.NITA/73(1-CW)/2016/Rabindra Nath Jagan hostel /Furniture(2nd call)	76.50	1000.00	163000.00		

Tender documents should be downloaded and submitted with Bank Draft / Banker's cheque (non-refundable as cost of tender document) payable at State Bank of India, NIT Agartala Branch and Earnest money (refundable) as mentioned above in the form of D/D/B/C drawn on any Nationalized Bank payable to Registrar, NIT Agartala, payable at State Bank of India, NIT Agartala Branch. The institute reserves right to purchase partly or not to purchase any item.

Detailed notice with terms & conditions may be seen at our website www.nita.ac.in & www.tenders.gov.in. The concerned Head of Departments may be contacted for any technical queries. Phone No. etc of the HODs are available in the tender document of the department concerned.

Registrar (I/c)

IKF FINANCE LIMITED
Registered Office: # 40-1-144, Corporate Centre, M.G Road, Vijayawada-520 010, Krishna Dist., Andhra Pradesh.
Tel.: 0866-2474 644 / 2474 633; Fax: 0866-2485 755
Visit us at: www.ikffinance.com; e-mail-ikf.investor@gmail.com
Corporate Identification Number (CIN)- L65992AP1991PLC012736

NOTICE

NOTICE is hereby given that an Extra-ordinary General Meeting of IKF Finance Limited will be held on Saturday, the 30th day of September, 2017, 4.00 P.M. at the Registered Office of the Company at # 40-1-44, Corporate Centre, M G Road, Vijayawada- 520 010. Notice of the meeting setting out the special business to be transacted thereat has been sent to the members to their registered address by post and electronically to those members who have registered their e-mail addresses. Members are hereby informed that the notice of the meeting and the aforesaid documents are available on the Company's website (www.ikffinance.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Extra-ordinary General Meeting. Pursuant to the 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, your 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 Extra-ordinary General Meeting. M/s. B S S Associates, Company Secretaries, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 27th September, 2017 (9.00 A.M.) and ends on Friday, 29th September, 2017 (5.00 P.M.). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date (record date) which is on Saturday, 23rd September, 2017. The Members who have cast their vote by remote e-voting may participate in the EGM but shall not be entitled to vote at the EGM. The facility of voting through ballot paper or polling paper shall be made available at the EGM and the members attending the EGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Notice of the EGM is available on the website of the Company and also on website of CDSL. In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com or contact at helpdesk: 1800-200-55-33.

For and on Behalf of the Board
IKF Finance Limited
Sd/- (Ch Sreenivasa Rao)
Company Secretary

Place: Vijayawada.
Dated: 01.09.2017.

**SREE RAYALASEEMA
HI-STRENGTH HYPO LIMITED**

(CIN:L24110AP2005PLC045726)
Regd. Office: Gondiparla, Kurnool-518 004 (A.P.)
Phone No. 08518-278733 ; Fax No: 08518-280090
Web: www.tgvgroup.com, email: srhypo@tgvmail.net

NOTICE

NOTICE is hereby given that 12th Annual General Meeting of the Company is scheduled to be held on **Wednesday, the 27th September, 2017 at 11.00 a.m.** at the Registered Office of the Company at Gondiparla, Kurnool-518004 (A.P.). The Notice convening the AGM together with the 12th Annual Report has been sent to all the members at their respective registered address / email address. The copy of the aforesaid documents are also available on the Company's website: www.tgvgroup.com and also on the CDSL's website www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, the 27th September, 2017 (both days inclusive) for the purpose of AGM and payment of dividend for the year ended 31st March, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to the Members through Central Depository Services (India) Limited. **E-voting period begins at 9.00 a.m. on September 23, 2017 and ends at 5.00 p.m. on September 26, 2017.** The facility of e-voting shall be discontinued thereafter.

Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares on the cut off-date i.e., 20.09.2017 may cast their votes following the instructions and process of e-voting as mentioned in the notice of the AGM.

The Company has also offered to its members the option of voting through ballot paper for those members who do not have access to e-voting. The ballot paper has also been enclosed with the Annual Report along with a prepaid self addressed business envelope. The duly completed forms should reach the Scrutinizer on or before 5.00 p.m. on 26th September, 2017. Forms received after that date will be treated as if reply from such members has not been received.

The facility of voting through ballot paper shall also be made available at the venue of the Meeting and members who have not cast their vote through e-voting shall be able to exercise their vote at the venue of the meeting. Please note that members who have cast their vote prior to AGM through e-voting may also attend the AGM, however those members shall not be entitled to vote again at the AGM.

Sri M. Nirmal Kumar Reddy, Practicing Chartered Accountant has been appointed as the Scrutinizer for the e-voting and Ballot voting processes.

In case of queries / clarifications relating to e-voting / Ballot forms, members can contact:

- Sri G Bhaskar Murthy, G.M., M/s Aarthi Consultants Private Limited (RTA of the Company) Contact No: 040-2763811/4445.
- Smt. V. Surekha, Company Secretary of the Company (Contact No. 040-23313842).

For SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED
sdl-
(V. SUREKHA)
COMPANY SECRETARY

Place: Hyderabad
Date: 08.09.2017

Business Standard on 09/09/2017

