KPL/2017-18/BSE 25.09.2017



Bombay Stock Exchange Ltd.

1st floor New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
MUMBAI-400001
Scrip Code:530299

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1,G Block,
Bandra Kurla Complex
Bandra (E)
MUMBAI-400051
Scrip Code: KOTHARIPRO

Sub: Copies of Notice of AGM, Book Closure & Remote E-Voting Information published in newswpapers

Dear Sir.

Pursuant to Regulation 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
Business Standard	31st August,2017	English	Kolkata
Business Standard	31st August,2017	English	Mumbai
Business Standard	31st August,2017	English	Bengaluru
Business Standard	31st August,2017	English	Chennai
Business Standard	31st August,2017	English	Hyderabad
Business Standard	31st August,2017	English	Ahmedabad
Business Standard	31st August,2017	English	Lucknow
Business Standard	31st August,2017	English	Pune
Business Standard	31st August,2017	English	Chandigarh
Business Standard	31st August,2017	English	Kochi
Business Standard	31st August,2017	English	Bhubaneswar

Please take the aforesaid on records.

Thanking You,

Yours faithfully for **KOTHARI PRODUCTS LIMITED**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281
ADDRESS:
"Pan Parag House
24/19, The Mall,
Kanpur



https://hpgcl.harvanaeprocurement.gov.in

64571 Chief Engineer KOTHARI

Registered Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.). 20800
Ph. No.: (0512)-231271-14 & Fax No.: (91), (0512)-2312058
E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in
CIN: L16008UP1983PLC006284

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinsther referred to as AGM) of the members of the Company is ocheculate to be held on Friday, 22th September, 2017 at 11:30 A.M. at Hotel Virigi intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur Ist transact the Ordinary Businessos mentioned below.

To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31* March, 2017 and the Reports of the Directors' and Auditors'

To declare Dividend for the aforesaid financial year

To appoint a Director in place of Sri Mittesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

To appoint Max. Bail or design engine, more smission for e-appointment, or appointment, and appointment of the company to had office from the conclusion of the ensuing AdM title to enculsion of the 3° AdM of the Company subject to relification of their appointment at every AGM and to surface the Board of Directors of the Company for fat their removementation.

of the Company to fix their rensumeration.

The Company has 0278 August, 2017 completed the dispatch of the Annual Reports containing Notices of the atomissaid meeting along with the Audited Accounts (both Standardons and Consolidated) for the financial pare anded 31" March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on list last of Membera's as on 118" August, 2017, individually to their respective registered addresses by prescribed modes and identicinacity to hote remebras who have registered their enal addresses with the Dispository Participants' Registers and Share Transfer Agents of the Company. The alternal Netto 2 Amount of Standard Netto 2 Annual Report have been displayed on the Company's revealed Notice a Annual Report have been displayed on the Company's website warw.kerharproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

I A. M. por the date of this meeting.

Notice is further give pursuant to Socialin 91 of the Companies Act, 2013 nex with RUa 10 of the Companies (Management & Administration) Rules, 2014 with RUa 10 of the Companies (Management & Administration) Rules, 2014 Bether Register of Beneficial Cumers and Share Translet Books of the Company will remain closed from Fidaly, 15° September, 2017 bether 2017 both Rules, 2014 Rules (Management Administration) Rules (Management Rules) Rules (Management Ru

- 3 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 Thardsay, 14⁶ September, 2017 after syring effect to all valid transfers in physical form lodged on or before Thursday, 14⁶ September, 2017 with the Company and/or its Registrat & Share Transfer Appent, and
- In respect of shares held in lettornic form, to all beneficial beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (COSL) for this purpose.

In Complaine with the provisions of Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide termetures with the Leality to execute their right to vide by electricis means on all the recolu

- Date and Time of Commencement of e-voling: Tuesday, September 19*2017 at 09:00 A.M.
- Date and Time of end of e-voting: Thursday, September 21st, 2017 a 05:00 P.M.
- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for E-voting: Friday, 15th September, 2017

Cut-off date for E-voicing: Friday, 16* September, 2017
During this period, members of the Company, holding shares either in physical form or in demarkraized form, as on the cut-off date of 15* September, 2017 may cast their vice determinatily. Members who have acquired shares after the dispatch of the Annual Report and before the occiousn's work of the date of 15* of 15

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, that be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.

The facility for voting through Ballot paper also shall be made available at

The notice of the 33" AGM of the Company is available on the Company The notice of the 33° AGM of the Company is available on the Company is deviated to the Company whose www.Andnapriproducts in and on www.avoing.add.com. For electronic voting instructions, members may go through the instruction provided at the such of the a-voting them forming integral part of the notice of the control of the control

The result of e-voling shall be announced within 3 days of the conclusion of the 33° AGM of the Company. The results declared abrayath the Scrutinace's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoling.nsdl.com within 3 days of the 33° AGM of the Company or information of the members, besides being communicated to the stock

exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a pro to attend and vote on a poll instead of himself and the proxy need not be member of the Company. The instrument appointing the Proxy, in order to valid and effective, should be deposited at the Registered Office of the Compan not less than 45 hours before the commencement of the meeting.

The aforesaid notice can also be seen at the Company's Web-site a www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

Place: Kanpur Date : 30th August, 2017

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

SOFREM, 757, GICCH FICIUS, FUHAKUMIII ROBU, COMIDARDIC - 641 045. Tel: 0422 - 4321100 FAX: 0422 - 4321200 Website: www.precot.com, E-mail: secretary@precot.com Statement of standalone unaudited financial results for the quarter ended 30-Jun-2017

Chinal 21	Quarter	Quarter Ended	
Particulars	30-Jun-2017	30-Jun-2016	
	Unaudited		
Total income from operations (net)	16,072	15,649	
Net profit/(Loss) for the period (before tax and exceptional items)	(1,829)	(710)	
Net profit/(Loss) for the period before tax (after exceptional items)	2,321	(710)	
Net profit/(Loss) for the period after tax (after exceptional items) Total Comprehensive for the period (comprising profit / (loss) for	2,321	(710)	
the period (after tax) and other Comprehensive income (after tax))	2,312	318	
Equity Share Capital	1,200	1,200	
Earnings Per Share of Rs.10/- each)Basic & Diluted	19.35	(5.92)	
Motor			

 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.precot.com) and Stock Exchange website (www.nseindia.com).

The financial results for the quarter ended 30-Jun-2017 are in compliance with Indian Accounting Standar (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.

Areconciliation of the Net Profit or Loss reported for the quarter ended 30-Jun-2016, required, as per paragraphs 32 of Ind AS 101:

We an interpolation of	Rs. in Lekhs
Particulars	For the Quarter ended 30-Jun-2016
Net Profit as per previous GAAP (Indian GAAP)	(757)
Ind AS Adjustments : Add/ (less)	555
Incremental depreciation on account of remeasurement	(34)
Deferred income pertaining to government grants	(34)
Gain on fair value measurement of non current investment designated	
through other comprehensive income	1.090
Total Ind AS Adjustments	1,075
Total Comprehensive income as per Ind AS	318

Ashwin Chandran (DIN: 00001884) Chairman and Managing Director 30-Aug-2017

Catholic Syrian Bank

CSB

THE CATHOLIC SYRIAN BANK LTD.

Tel: +91487 2333020, Fax: +91487 2338764, We Fax: +91487 2336764, Website: www.csb.co.in; E. Corporate Identity Number: U65191KL1920PLC00

NOTICE OF THE 96™ ANNUAL GENERAL MEETING, REMOTE E • VOTING AND BOOK CLOSURE

lotice is hereby given that the 96th Annual General Meeting (AGM) of the shareholders of the Bank is scheduled t be held on Monday, the 25th September 2017 at 10.00 a.m. at Kousthubham Auditorium, Shoranur R 680001, 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 Notice of the AGM along with Attendance Slip and Proxy Form have been sent to all the members whose email addiess is registered with the Bank/Depository Participant or with SA.D.C. Consultants Ltd. Registras & Share Tansfer Agents (R&T) of the Bank.

Physical copy of Annual Report for 2016-17 and Notice of the AGM along with Attendance Slip and Proxy Form have been sent in permitted models) to all the members at 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 sip and Proxy form are also available on the AGM and the Attendance sip and Proxy form are also available on the AGM and the AGM and

The Bank is pleased to provide its Members with the facility to exercise their right to vote by detail 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.
8	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 said 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 / Agency, where the Notice of AGM/Annual Report is displayed	www.csb.co.in www.evotingindia.com
G	Contact details of the person responsible to address the grievances connected with electronic voting	Shri.K.Jayakumar, Manager – Systems & Support, SK.DC Consultants Limited, 3"Floor, Kanapathy Towers, 1391/A-1, Sathy Road, Ganapathy, Combatore-61006. Contact Not-9142 22 53981-5886, 6549995.

The voting rights shall be as per the number of equity shares (physical or in dematerialised form) held by the Member(s) as on September 18, 2017 (Cut-off Date). Members are eligible to cast vote electronically or at the meeting venue (physical or venue – evoting), only if they are holding shares as on the Cut-off date.

in case any person becoming a member of the Bank after the dispatch of the AGM notice but before the cut-off date, it is september 18, 2017, he/she may write to the Bank's Registran 6.8 share Transfer Agence, 5.8.O.C. Consultants in the Company of the Company o

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM through physica 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 procedures for remote e-voting are available in the Notice of AGM, in the email sent to the members by RTA as well as on the website of the Bank and CDSL Mi-Svakumar P, FCS, CMA, CMA (USA), Pacticing Company Secretary (Managing Partner 93% & Associates, Company Secretaries) of falling him Meh. O'Nence, LLB, Meh. ErG, Parecting Company Secretary Secretary (Partner 93% & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the voting process in a fall and fraingsystem is maner.

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 Set-Annual General Meeting.

By order of the Board For The Catholic Syrian Bank Limited,

Silo Varnhe

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. 1995. Pursuant to conversion into a public limited company, the name of our Company was changed to 'Gandhar Oil Refinery (India). Limited," and a finch certificate of incorporation dated August 22, 2005 was issued by the Resistant of Companies, Maharashtra, at Limited, and a fresh certificate of incorporation dated August 22, 2005 was issued by the Registrar of Companion, Mehanathras, at Manhadi (RioCL). For Ather details in relaision to changes in the name and for details in relaision to changes in the name and for details in relaision to change in the name and for details in relation to change in the name and for details in relation to change in the name and for details in relation to change in the name and for details in relation to change in the relation of the confidence of the confidence of the relation of the relatio

PROMOTER OF OUR COMPANY: RAMESH PAREKH

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BOOK RUNNING LEAD MANAGER REGISTRAR TO THE OFFER SBI Capital Markets Limited 202, Maker Tower 'E', Cuffe Parade Mumbai 400 005 Maharashtra, India **LINK**Intime Link Intime India Private Limited
C-101, 1st Foot, 247 Park, Lal Bahadir Shastif Marg.
Vahron (Frest), Marbina 400 033
Tel: +91 22 4918 6200, Fax. +91 22 4918 6150
Tel: +91 22 4918 6200, Fax. +91 22 4918 6150
Tenset prof Mumbai 400 005 Maharashtra, India Tel: +91 22 2217 8300; Fax: +91 22 2218 8332 E-mait goril.lpo@sbicaps.com Investor grievance E-mait :investor.relations@sbi Websitie: www.sbicaps.com Contact Person: Sambit Reth/Gitesh Vargentwar SEBI Registration No.: iNM000003531

Il capitalized ferms 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 Place: Mumbai Date: August 30, 2017

Company Secretary and Compliance Officer

Date : August 30, 2017

COmpany Secretary and Consideran Officer

AGAINHAR OIL REPRIEMENT (MIDIA) LIMITED is proposing, subject to applicable statution or regulation; requirements, respect for equitate approvals, amende conditions and other considerations to make an initial policy officing off Equity Shares and has fleet the DRHP with the SEEL May potential inversion sould not be that investment in easily shares involves a high disgree of risk and for details refer to the DRHP. In DRHP is a residue to the seekles of the SEE at www.schough.cm, the residue of the SEE at tww.schough.cm can be residue of the SEE at tww.schough.cm can be residue of the SEE at tww.schough.cm can be residued to the reveals of the SEE at sww.schough.cm can be residued to the SEE at tww.schough.cm. the reveals of the NEE at tww.schough.cm. the reveals of the NEE at tww.schough.cm. the reveals of the SEE at tww.schough.cm. the reveals of the SEE at tww.schough.cm. the reveals of the SEE at tww.schough.cm. the reveals of the NEE at tww.schough.cm. the reveals of the NEE at tww.schough.cm. the reveals of the United States. The amount comment in an office to a for school and of the set of a societization of any office to buy securities of our company in the United States. The amount comment in a resident of the set of the set of the set of the set of the SEE at two registered under the U.S. Securities Act 1953 *U.S. Securities Act 20 or any state securities two in the United States, the registered under the U.S. Securities Act and applicable laws of the particular confirmation on Regulation S under the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and sold of the U.S. Securities Act and dependents and

can be seen and downloaded https://hpgcf.harvanasprocurement.gov.in 54571

JUSINESS STANDARD-MUMBALL

KOTHARI PRODUCTS LIMITED

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (herenafter referred to as AGM) of the members of the Company is scheduled to be held on Finday, 22° sephember, 2017 at 11:30 A.M. at Hotel Viels interconfineatis, 10:510, Nadist Line, Talk Magar, Hear Raws-3, Kangur to transact the Coffining Businesson enembend below.

- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31" March, 2017 and the Reports of the Directors' and Auditors' thereon.

2. To declare Dividend for the aloresaid financial year.
3. To appoint a Director in place of Sn Misen Kothari (DIN: 0008078), who retires by rotation and being-legible. effers himself for re-appointment.
4. To appoint Mix. Rajiv Methodra & Associates. Charleted Accountiats, as a point Mix. Rajiv Methodra & Associates. Charleted Accountiats and ASM till the occutation of the 3rd ASM till the Annual Post of the Annual Reports containing Notices of the admersal meeting along with the Austide Accounts (both Standalose and Cartodidated) for the financial year ended Accounts (both Standalose and Cartodidated) for the financial year ended Accounts (both Standalose and Cartodidated) for the financial year ended Accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the financial year ended accounts (both Standalose and Cartodidated) for the fi

P.M. upto the date of this meeting. Notice is further given pursuant to Section 91 of the Companies Act, 2013 road with Nike 10 of the Companies (Management & Administration) Rules. 2014 that the Regates of Members. Regates of Selenciaci Owners and Shara Transfer Books of the Company with animal odosed from Friday, 15° September. 2017 to several properties of the Company and Symmetric Officience of Ros. 35° per English share of Rs. 10° each fully gaid-up of the Company, if decisions of Rs. 35° per English consists, ASM biofestion of English shares for the year ended 31° Mech. 2017, if decisiond at the ASM will be credited dispatched within 35° days from the date of ASM. 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, 14* September, 2017 after juring effect to all valid transfers in physical form fodged on or before Thursday, 14* September, 2017 with the Company andor is Register & Share Transfer Agent, and a)

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

(CDS), for this purpose.

In Compliance with be provisions of Section 198 of the Companies Act, 2013 main with Natu 20 of the Companies (Management and Administration) Rules. The Company of the Companies of Management and Administration) Rules. When right to volve the Sections in main or all the resolutions as forthis in the notice of the AGM. The Company has engaged the services of NSOL to provide the electronic voltage (secving Section 1) the members of the Company. The delates pursuant to the provisions of the Companies Act, 2013 and the Rules thereafter are as below.

Date and Time of Commencement of e-voting: Tuesday, Septemb 2017 at 09:00 A.M.

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

Voting through electronic means shall not be allowed on Thursday, 21st September, 2017.

Cut-off date for E-voting: Friday, 15st September, 2017.

Cu-off date for E-voiring: Friday, 197 Segtember, 2017 During bits pends, members or the Company, holding shares either in physical florm or in demandersized form, as on the cut-off date of 15° Segtember, 227 may cast their vice determinately. 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 confining a request at evolling@rsdt.co.in or rate@lainkit.com. However, if you are already user ID and password for casting year vols. If you have togother your sester ID and password for casting year vols. If you have togother your pressword reports castled on every cast of the property of the Password reports castled on every cast of the the following toll fire no. 1809-222-890.

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.

cility for voting through Ballot paper also shall be made availab The facil

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

at tine AGM. The notice of the 33* AGM of the Company is available on the Company's website www.ketharjaroducts.in and on www.webring.nasl.com. For Health of the Company's website www.ketharjaroducts.in and the webring the electronic voting instructions, members may go through the instructions provided at the back of the e-voting term forming integra part of the notice of the AGM sent of all the shareholders, in case of quinestignerances connected with e-voting, members may refer to FAG. and e-voting users manual for a shareholders available at the download section of Securities Depository U.S. Trade World 4" Floor, Kamia Mills Compand. Securities Depository U.S. Trade World 4" Floor, Kamia Mills Compand. Securities Depository U.S. Trade World 4" Floor, Kamia Mills Compand. Telephone No. 022-24994739022-2499490.

resystone No. U22-24994738 0722-24994600. days of the conclusion of the 39* AGM of the Company. The swalls deletined alongwith the Scutiment's Report shall be placed on the Company's website www.kothariproductain and in wire wordingsaction within 3.55 of the 250* AGM of the Company's continued to the company of the state of the wordingsaction within 3.55 of the 250* AGM of the Company for information of the members, besides being communicated to the stock sonthwest.

A member entitled to attend and vote at the AGM is 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 instrainment appointing the Proxy, in order to be valid and effective, should be deposted 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 Web-s www.kothariproducts.in and also at the www.bseindia.co

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

Place: Kanpur Date : 30th August, 2017

Andhra Bank invites Expression of proposed sale of its Non Performing of 103 accounts with Principal balan The sale shall be on "As is where it and without recourse basis". Eligible requested to intimate their willingness 'Expression of Interest'. Kindly refer www.andhrabank.in for further detail Interest from ARCs for the g Assets (NPAs) comprising ance of Rs.2629.64 crores, is and as is what is basis ble prospective investors are sto participate by way of an or to the Bank's Website at Date: 31.08.2017 Place: Hyderabad General Manager (Recovery Management Departr

Note:- The details of above can be seen and do https://hpaci.harvanaeprocuren

(A UNIT OF HARYANA POWER GENERATION CORPORATION LTD.)
NOTICE INVITING TENDERS
Sr. NIT Number Brief Scope of Last date o
Work/Purchase Submission

NIT No.:276/RGTPP/MM-II /TOE-3877 Dt.23.08.2017 Supply of CO Analyser.

of bids 19,09,2017 up to 15.00 Hrs. 19.09.2017 up to 15.00 Hrs

NIT No. 274/RGTPP/MM-II Supply of Compressors for /TOE-3952 Dt.22.03.2017 AC & water Cooler and /TOE-0612 AC A water Cooler of water cooler. NIT No. 275/RGTPP/MM-II Supply of Hybrid Wind /TOE-3631 Dt 23 05.2017 Vendletors.

RAJIV GANDHI THERMAL POWER
PLANT, KHEDAR, HISAR

Last date of Submission

SASTI Chief Enginer

CINESS STANDARD - SENGA LUX

PRODUCTS LIMITED

Registered Office: "Pen Parago House", 24/19. The Mail. Kargor (U.P.). 200001

Th No. (26/12/2012/17/14 & No. (27)) (05/12/2012/08)

Likelik Hagging (Selection of Health Chief) (1972) 22/2008

Likelik Hagging (Selection of Health Chief) (

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty Third Annual General Meeting (herenafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22° September, 2017 of 11.30 A.M. at Hotel View interconfinential, 10/510, Khalasis Line, Tilak Nagar, Near Rave-3, Kangur lo transact the Critary Businesses mentioned bollow: nsact the Crdinary Businesses mentioned below .

To consider and adopt the Audder Financial Statements (including Audited Consolidated Financial statements) of the Congonny for the financial year ended 31° March, 2017 and the Reports of the Directors' and Auditors' thereon.

Consolidated Financial statements of the Company for the financial year ended 31" Meth., 2017 and the Reports of the Director; and Auditors; 18 record.

The record of the Meth., 2017 and the Reports of the Director; and Auditors; 18 record.

To declare Dividend for the aforeraid financial year.

To declare Dividend for the aforeraid financial year.

To appoint a Director in place of Six Mitesia Kothair (10th: 0009078), who To Top appoint a Director in place of Six Mitesia Kothair (10th: 0009078), who Top appointment.

To appoint Mix Rejiv Mehetra & Associate, Charlested Accountants, as Auditors of the Company to foot office from the conclusion of the Bray AGM at the Company busice to realization of the first appointment at every AGM and to authorize the Board of Directors of the Company for fits the removementation.

The Company has on 22th August, 2017 completed the dispatch of the Annual Records and the

I rectained at the AGM will be credited/sispatched within 30 days from the data of AGM.

a) To those members, holding Equity Shares in physical form, whose parents appear on the Company's Register of Members, at the close of business hours on Thursday, 14's September, 2017 after giving effect to all valid transfers in physical form logid on or before Thursday, 14's September, 2017 with the Company and/or its Registers & Ghare Franciser Agent, and b) in respect of statuse leaf in electronic form, to all beneficial covers as a of bit in the company and/or its Registers & Ghare Franciser Agent, and b) in respect of statuse leaf in electronic form, to all beneficial covers as of the COSSI, for the purpose, in Compliance with the provisions of Section 106 of the Companies Act, 2013 area with Rike 20 of the Companies (MAR) and with Rike 20 of the Companies of the Com

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19.09.2017

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Lalo and Time of Commencement of e-voting. Truesday. September 199, 2017 at USD of American Commencement of e-voting. Truesday. September 199, 2017 at USD of American Commencement of e-voting. Truesday. September 199, 2017 at USD of American Commencement of e-voting. Truesday. September 199, 2017 at USD of American Commencement of e-voting. Truesday. September 217, 2017 at Verling Brough electronic measure shall not be allowed beyond 05:00 PM. on Truesday. 217 September, 2017.

During this period, members of the Company, bodding shares either in physical form or in demonstraticed from, as on the culf-off date of 199 September, 2017 may cost their vote electronically. Members who have acquired shares after the dispation for the Annual People and Service to book, occurs may obtain the user 10 and People of the Annual People and Service to the occurs may obtain the user 10 and People of the Annual People and Service of the Occurs and Service of the Annual People and Service of the Occurs and Service of the Annual People of the Occurs of the Occurs of the Annual People of the Occurs of the Occurs of the Occurs of the Annual People of the Occurs of th

at the AGM.

The notice of the 33° AGM of the Company is available on the Company's website www.kethanjaroducts.in and on www.avoining.mal.com. for description of the control of the AGM and the back of the e-voling form forming integer part of the notice of the AGM and the other connected with e-voling, members may refer to FAG, and e-voling users manual for shareholders available at the download section of www.nebing.malcom.org.com.org.the fire flower parts. Manager at National organization of control for Region Resignal, Manager at National organization of the Control of the Region Resignal, Manager at National Control of the Region Resignal, Manager at National Control of the Region Resignal Section of the of the Region Resignation Resignat

Telephone No. 2249473802-249449600.

Telephone No. 2249473802-249494800.

Telephone No. 2249473802-24949400.

Telephone No. 2249473802-24949400.

Telephone No. 23474804 file No. 23474804.

Telephone No. 23474804 file No. 23474804.

Telephone No. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote or a pell instead of limined and the proxy need not be a member of the Occapion. The instrument appointing the Proxy, in order to be a member of the occapion. The instrument appointing the Proxy, in order to be a proxy of the occapion o

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

Place: Kanpur Date : 30th August, 2017

NIT No. 274/RGTPP/MM-8 /TOE-3962 Dt.22.08.2017 Supply of Compressors for AC & water Cooler and Condenser Fan Motor for Hybrid W 19.09.2017 NIT No.:275/RGTPP/MM-II /TOE-3831 DL23.08.2017 5:00 E The details of above be seen and down //hpgcl.harvanaeorocureme

CTANDARD— CHENNAM

KOTHARI

PROPERTY AND A CHENNAM

CHENA BUSIT

PRODUCTS LIMITED

Registered Office: "Pan Parage House", 24/19, The Mail. Kanpur (U.P.). 208001

Ph. No.: (0512)-231271-74 S. Fax. No.: (051) (0512)-2312058

E-Mail: rigupta@kothengroducts.in, Website: http://www.kothengroducts.in.
CIN:: 150008UP1893PLC006254

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

- NOTICE is hereby given that the Thirty Third Annual General Meetin (herinalher referred to as AGM) of the members of the Company is schedule to be held on Feiding, 22th September, 2017 at 113.0 A.M. at Hotel Vij interconlinental, 190510, Khalasi Line, Talak Nagar, Near Rave-3, Kanpur trespact the Orfinary Businesses mentioned below.
- To consider and adopt the Audited Financial Statements (including Audit Consolidate Financial statements) of the Company for the financial ye ended 31* March, 2017 and the Reports of the Directors' and Audito thereon.

To declare Dividend for the aforesaid financial year.
To appoint a Director in place of Sri Milesh Kothan (DIN: 00089076), retires by rotation and being eligible, offers himself for re-appointment. In a special way a series of the series of the series of the constitution of the series of the Serie

PML upto the date of this meeting.

Notice is further given pursuant is Section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 517 September, 2017 of Inday, 222* September, 2017 (poth days inclusive) for the purcose of the enessing AGMs of the Company and appeared of Divident of Rs. 3- per Equip share of Rs. 104* each tuly past-up of the Company, if declared at the alterestial exercising AGMs of the Company and past-up of the Company, if declared at the alterestial exercising AGMs of the Company and past-up of the Company, if declared on Equip shares for the year order of 51* Mache, 2017. If declared at the AGM with be credited dispatched within 30 days from the date of AGM.

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- GGM. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business debust on Thursday, 14th September, 2017 after priving refer to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or: Registers & Share Transfer Agent; and In respect of shares held in dectronic form, to all beneficial coveres as a fine and of the abstracted date, as pre declarable furnished by National Securities Depository Limited (NSCIL), and Central Depository Services (India) Limited (COSL) for the purpose. al
- - (COSU) for this purpose.

 (COSU) for this purpose.

 In Compliance with the provisions of Section 100 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 fire facility to evertice or solds of the ACM. The Company has engaged the services of HSOL to provide the electricals volling (evoling) facility to the members of the Company. The datality pursuant to the provisions of the Company for the Company. The datality pursuant to the provisions of the Company for the Companies Act, 2013 and the Pulse between the Companies Act, 2013 and the Pulse Section for the Company for the Com
- - 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.
 - The facility for voting through Ballot paper also shall be made available AGM.
 - 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

at the AGM. The exists of the 33* AGM of the Dempany is available on the Company's webbile www.ksthaaiproducts.in and on www.availing.nsdl.com For delections voting instructions, meahers may go through the instructions provided at the back of the evoling form forming integral part of the notice of the AGM sort of all the shareholders in case of operating-timesares connected with evoling, members may refer to FAGL and evoling users an amount for shareholders available at the developed section of Section 1997. The AGM sort of the AGM sort The result of e-voting shall be announced within 3 days of the conclusion of the 33° AGM of the Company. The result of e-voting shall be announced within 3 days of the conclusion of the 33° AGM of the Company. The results declared alongwith the Excutalized Report shall be bleaded on the Company's website www.Actharlproducts.in and on www.Actharlproducts.in and on www.Actharlproducts.in or the shall be active to the state of the shall be active to the shal

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll initised 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 fours before the commandement of the meeting.

aforesaid notice can also be seen at the Company's Web-site at w.kothariproducts.in and also at the www.bseindia.com & w.nseindia.com.

for KOTHARI PRODUCTS LTD.

Place: Kanpur Date : 30th August, 2017

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

BUSINESS

STANDARD-HYDERABAD

KOTHARI ered Office; "Pan Parag House", 24/19. The Mail Kanpur (U.P): 208001 Ph No.; (0512)-2312171-74 & Fax No.; (91) (0512) 2312058

E-Mail: rkgupla@koth thanproducts in, Website: http://ww CIN: L16008UP1983PLC006254 //www.kothariproducts.in

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting thereinather referred to as AGM) of the members of the Company is scheduled to be held on Fridge, 22" September, 2017 at 11:30 A.M. at Hotel Vigiy Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Orlianzy Businessis membrode below.

- To consider and adopt the Audited Financial Stateme Consolidated 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 Milesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Mis. Rajiv Mehrotra & Associates. Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing ACM Bit the conclusion of the 39 ACM of the Company subject to raffication of their appointment at every ACM and to summorze the Board of Directors of the Company to fix their remuneration.

on the Company has no 12th August 2017 completed the dispatch of the Annual Reports containing Notices of the aloresaid meeting along with the Audited Accounts (tools Standaline and Consolidated) for the financial year ended 31* March, 2017 and the reports of the Auditers' and Directors', to all the members of the Otongany, on its last of Members as on 18* August, 2017. members of the Company, on its last of Members as on 18th August, 2017, individually to their respective registeries addresses by prescribed modes with a company of the company of the company. The stresses August 2018, and the Dispositor Perior member / Register and Sales Transler August of the Company. The stresses August 2018 and 19th August

F.M. up to the date of this meeting.

Notice is further glown pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register ClesneCicil Chrest and Share Treated Books of the Company will remain crossed from Friday, 125" September, 2017 to 6 Friday, 22" September, 2017 to 6 Friday, 2017 to 6

- To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business bours on Thursday, 14* September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14* September, 2017 with the Company and/or its Registrate & Strae Transfer Agent. a)
- In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited Depository Limited (NSDL (CDSL) for this purpose.

In Complance with the provisions of Section 198 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 vertex their right to vide by electricis maters on all the resolutions set from in the notice of the AGM. The Company has engaged the services of MSU. It provide the electricity volving to the provision of the Company Act 2013 and the public provision of the Company Act 2013 and the provision of the Company Act 2013 and the provision of the Company Act 2013 and the public public

- Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for E-voting: Friday, 15* September, 2017
- During this period, members of the Company, holding shares eithe During this period, members of the Company, holding shares either in physical form or in demandralized from, as on the quoted date of 15° September, 2011 may cast their vota electronically. Members who have book closurs way cobain the user [2] and Parsword by reading a request at e-verlangtheadt.com in or stellarlantic com. However, if you are already user [3] and password for centing your vote. If you have tropolater you password, you can have you provide the property of the property password, you can have you provide and you have for post puts password, you can have you password you can be password, you can have you password you can be password, you can have you password you will be to have been a password to be the following toll fine no. 1800-222-990.
- 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 AOM through Ballot Paper. cility for voting through Ballot paper also shall be made ava
- the AGM
- 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
- The notice of the 33rd AGM of the Company is available on the The notice of the 33" AGM of the Company is available on the Company is devisible to which the Webster was Achieved reduction. For electricity, which is a first production and on merk avoiding and com. For electricity, which is a first production, members may go through the instruction, electricity of the AGM sent of all the shaheshoots, in case of operating/warces connected with e-voling, members may refer to FAG and e-voling users manual for shareholders available at the download section of www.voling.net.com or contact Mr Region Resign. Manager is National warming and the AGM of the AGM sent of t Senapati Bapat Marg Lower Parel, Mumbai and on rajeevr@nedl.co.in or Telephone No. 022-24994738:022-24994600.

The result of e-voting shall be ansounced within 3 days of the conclusion of the 33° AGM of the Company. The results declared alongwith the Scridinizer's Report shall be placed on the Company's website www.kothariproducts.lin and on www.webling.nsdi.com within 3 days of the 33° AGM of the Company for information of the members, besides being communicated to the stock exchanges

A member entitled to attend and vote at the AGM is entitled to appo to attend and vote on a 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 commengement of the meeting.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

Place: Kanpur Date : 30th August, 2017

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

August 30, 2017

Tel: 0422 - 4321100 FAX: 0422 - 4321200 Website: www.precot.com, E-mail: secretary@precot.com Statement of standalone unaudited financial results for the quarter ended 30-Jun-2017

	Particulars		Quarter Ended	
•			30-Jun-2016	
	1995-9-1991	Unaudited		
Total income from operations (net	0	16,072	15,649	
Net profit/(Loss) for the period (be		(1,829)	(710)	
Net profit/(Loss) for the period before tax (after exceptional items)		2,321	(710)	
Net profit/(Loss) for the period aft Total Comprehensive for the period	od (comprising profit / (loss) for	2,321	(710)	
the period (after tax) and other Comprehensive income (after tax))		2,312	318	
Equity Share Capital		1,200	1,200	
Earnings Per Share of Rs.10/- ea	ch)Basic & Diluted	19.35	(5.92)	

32 of Ind AS 101:

1) The above is an extract of the detailed format of the financial results filled 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.precot.com) and Stock Exchange website (www.nseindia.com).

2) 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. 3) Areconciliation of the Net Profit or Loss reported for the quarter ended 30-Jun-2016, required, as per paragraph

For the Quarter ended 30-Jun-2016 Net Profit as per previous GAAP (Indian GAAP) nd AS Adjustments : Add/ (less) (34) ncremental depreciation on account of remeasurement Deferred income pertaining to government grants Gain on fair value measurement of non current investment designated 1 090 brough other comprehensive income Total Ind AS Adjustments Total Comprehensive income as per Ind AS 318

By order of the board Ashwin Chandran (DIN: 00001884) an and Managing Director 30-Aug-2017

Catholic Syrian Bank

CSB"

THE CATHOLIC SYRIAN BANK LTD. gistered Office: "CSB Bhavan", St. Mary's College Road, Post Box No. 502, Thrissur, Kerala-850 020. gistered Office: "CSB Bhavan", St. Mary's College Road, Post Box No. 502, Thrissur, Tel: +91487 2333020, Fax: +91487 2338764, Website: www.csb.co.in: E-mail: investo

te Identity Number: U65191KL 1920PL C000175

NOTICE OF THE 96™ ANNUAL GENERAL MEETING, REMOTE E • VOTING AND BOOK CLOSURE

rtice is hereby given that the 96th Annual General Meeting (AGM) of the shareholders of the Bank is scheduled to held on Monday, the 25th September 2017 at 1000 and at Kousthubham Auditorium, Shoranur Road, Thrissur-0001, to transact the ordinary and Special business as set out in the Notice dated August 21, 2017 at 1000 at 100

Electronic copy of the Annual Report for 2016-17 and Notice of the AGM along with Attendance Slip and Proxy Form have been sent to all the members whose email address or registered with the Bank/Depository Participant or with SCADC Consultants Ltd. Register & Share Transfer Agents (R&T) of the Bank.

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

Acopy of the Annual Report. Neutrical the ACMA and the Attendance sign and Puny form are sluc available on the Backs website work occlount. Members, who have not recovered the Annual Report may download in them the Back's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email to Replaced Office address of the Back. The documents proteining to the time of business to be transacted in the said AGM are open for inspection at the Replacered Office of the Bank on all working days between 10.00 a.m. and 20.00 m.m. and on 20°5 September 20°1, rule 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 detail of which is provided below: A Statement on business to be transacted Business set out in the Notice dated August 21, 2017 may be

	by electronic voting	transacted by electronic voting.	
В	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 said 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 / Agency, where the Notice of AGM/Annual Report is displayed	www.csb.co.in www.evotingindia.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,	

The voting rights shall be as per the number of equity shares (physical or in dematerialised form) held by the Member(s) as on September 18, 2017 (Cut-off Date). Members are eligible to cast vote electronically or at the meeting venue (physical or venue e-voting), only if they are holding shares as on the Cut-off data.

Ganapathy, Coimbatore- 641006. Contact No: +91 422 2539835-836, 6549995. Fax: +91 422 2539837, Email: info@skdc-consulta

In case any person becoming a member of the Bank after the dispatch of the AGM notice but be is September 18, 2017, he/she may write to the Bank's Registran's & Share Transfer Agents, S.K.D.C. Consultants. Limited through email at individude-consultants.com for obtaining the login ID and password for remote evoting, in case, if a person is already registered with CDS. for evoting, then existing useful and password can be used for casting their vote, if any person who is not a member/ceased to be a member as on the cut-off date should treat this person is already. ion purpose only.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM through 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 procedures for remote e-voting are available in the honce of AGM. In the email sent to the members by RTA as well as on the website of the Bank and CDSL McSaukuma P.FCS, CMA, CMA (USA), Practicing Company Secretary (Almasing) Rather 97% & Associates, Company Secretary of silling him keft, 97 (where, ULB, MBA, EXP, Practicing Company Secretary) Secretary Pathers 97% & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the voting process in a fail and frasingsoperar 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 96 Annual General Meeting.

For The Catholic Syrian Bank Limited.

Sd/-

Company Secretary

https: 54571 AUSINESS

Chief Engineer

KOTHARI

Registered Office: "Pan Farage House", 2413. The Mall. Kanpur (U.P.). 208001
Ph. No.: (95/12)-2312/17-14 5 Fax No.: (91): (95/12) 2312/95
E-Mail: rkgupta@kothariproducts.in. Websiter. http://www.kothariproducts.in.
Cth: L15036UP1833*LC006254

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (beerinathe referred to as AGM) of the members of the Company is scheduled to be held on Findey, 22rd September, 2017 at 11:30 AM. all holel Vijay (interconlinental, 10/510, Khalasi Line, Tlak Nagar, Near Rave-3, Kanpur to transact the Critiary Businesses 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 Di
- 3. To appoint a Director in place of Sri Mitesh Kothari (DIN: 00069076), who retires by rotation and being eligible, offers himself for re-appointment.

To appoint Mir. Rajiv Mehrotra & Associates. Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the esculing ACM III the conclusion of the 39 ACM of the Company subject to ratification of their appointment at every ACM and to authorize the Board of Directors of the Company to fis their remuneration. of the Company, to fis their remuneration.

The Company has on 2PA agout, 2017 completed the dispatch of the Annual Reports containing Notices of the alteresaid meeting along with the Adultife Reports containing Notices of the alteresaid meeting along with the Adultife Appendix Delta Company, on the List of Members as on 18 Payaut, 2017, individually to their respective registered addressess by prescribed modes and electrocately to hose amendates with the Depository Participants' Registers and Share Transfer Agonts of the Company. The alteresal Register and Share Transfer Agonts of the Company, the altered Rotect of Annual Report have been disjusted on the Company. The alteresal Rotect of Annual Report have been disjusted on the Company website were Archanging deletion, and the Company of the altered Rotect of Annual Report have been disjusted on the Participant of the Company of the altered Rotect of Annual Report have been disjusted on the Participant of Annual Rotect of Rotect o

P.M. upto the date of this meeting.

Another is hatter began pursuant to Section 91 of the Companies Act, 2013 road with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Repagare of Members, Register of Especial Curvers as of Mane Transfer Books of the Company will remain closed from Firday; 15° September, 2017 to the August insclusively for the purpose of the enerousing ACM of the Company and persent of Divided of Rs. 35' port Equity Act and the August of Rs. 10° Act and the person of the Maney Company, and person are indicated of Rs. 35' port Equity and of Rs. 10° Act and high gradedy of the Company, and person are indicated of Rs. 36' port Equity and person of Rs. 10° Act and perso

To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business papear on the Company's Register of Members, 2017 after giving direct to all visible treasfers in physical form lodged on or before Thursday. The Septembers of Cold's with the Company addior to Registers & Shares Transfer Agent, and

In respect of shares held in electronic form, to all beneficial owners as at the end of the alteresaid data, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (COSL) for this purpose. ы

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In Compliance with the provisions of Section 100 of the Companies Act, 2013 read with Pulse 20 of the Companies (Management) and Administration Pulses, 2014, the Company is pleased to provide the innesther with the faulty to evertise their right to viet by electrical means on all the resolutions set forth in the motion of the ACM Tec Company has respected the services of the forth the electrical voltage (e-ethics) settly to the management of the Company has respected the services of the Company has respected to the Company ha etails pursuant to the pro-hereunder are as below:

Date and Time of Commencement of e-voting: Tuesday, S 2017 at 09:00 A.M.

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

uses and rime of end of 4-orioning Invitably September 27*, 2017 at 2000 Partially electronic means challed not be allowed beyond 0.500 Part. Vol. 1997 Partially 2007 Pa 8.

The facility for voting through Ballot paper also shall be made available aGM. 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

at the AGM. The notice of the 33° AGM of the Company is available on the Company's webpile www.kchhariproducts.in and on www.wcoting.nadi.com. For Beelectroe-voing instructions, members may go through the instructions provided at the back of the evoling from forming integral part of the notice of the AGM and to all the shareholders. In case of questiopinated connected with evoling, members may left to FAGs and evoling, users were supported to the AGM and to all the shareholders. In case of questiopinated connected with evoling, members may left to FAGs and evoling, users were welling safet one or contact Mr. Region Variant Ministry at National Securities. Depository 1st Trade World #F Foor. Karisa Minis Compound. Securities Depository 1st Trade World #F Foor. Karisa Minis Compound. Telephone No. 022-24994739222-24994600.

The result of e-voting shall be amounted within 3 days of the conclusion of the 33° AGM of the Company. The results declared altograft the Scrifficacies. Report shall be placed on the Company's whoshe www.kotharlproduces.in and on www.kotharlproduces.on within 3 days of the 33° AGM of the Company for information of the emembers, besides being communicated to the stock

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of hissel and the proxy need not be a member of the Company. The instituments appointing the Proxy, in order to 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 Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

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Thrissur. August 3

Place: Kanpur Date: 30* August, 2017

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KOTHARI ITEC

Registered Office: "Pan Parage House", 2419, The Mall, Kanpur (U.P.). 20800: Ph. No.: (0512-231271-14 S. Fax No.: (91), 10512), 2312058. E-Mail: rigupta@kothanproducts in, Website: http://www.kothaniproducts.in. CIN:: 15008UP1693PLC006254

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NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (beeinalter referred to as AGIV) of the members of the Company is checkuled to be held on Findey, 22° September, 2017 at 11:30 AM. at Hotel Vilgo Intercontental, 1075%, Pohalas Live, Tiak Hagar, Near Raw-3. Kanpur to transact the Orbinary Businesses membrond below
1. To consider and adopt the Audited Financial Statements (including Audited Concolidated Financial statements) of the Company for the financial year index 31° 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 Milesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

reures by relation and ceing eligible, citer's himself for re-appointments, as To appoint Mis. Parky Methor's A Associates, Charlered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing ACM Bill the occursion of the 39" ACM of the Company subject to relification of their appointment at every ACM and to authorize the Board of Directors of the Company to fix their remuneration.

of the appointment at warry numerous as amounted in of the Company to fix their removal residence of the Contract point of the dispatch of the Annual The Company has on 3th Annual Residence of the abuseaut meeting along with the Audided Respons containing foliations of the abuseaut meeting along with the Audided 31th March, 2017 and the reports of the Auditions' 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 by prescribed modes and electrociaty to those members with he Dispository Fatic parts' Register and Share Transfer Agent of the Company. The dismoster forces is Annual Report have been displayed on the company the dismoster forces in Annual Report have been displayed on the inspection by the members at the Registered Office of the Company on all working days excepts Manday and Phalib he riddays between 11:30 A.M. to 100 P.M. upon the date of this meeting.

P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and with RNs 100 for the Companies Act, 2013 and with RNs 100 of the Companies (Management 8. Administration) Rules; 2014 that the Register of Members, Register of Beneficial Owens and Share Treasfer Books of the Company will remain closed from Friday, 175 September, 2017 of Friday, 22". September, 2017 both days inclusively for the purpose of the securing AGM of the Company and payment of Dividend of Fs. 3. Per Equity share of Rs. 10" each high paid-up of the Company, if declared at the altersal designable AGM of the Company of the Company of the Company of Section 11" of Editors of the March 2017. If declared at the AGM with be credited dispatched within 30 days from the date of AGM.

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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, 14* September, 2017 alter giving effect to all valid transfers in physical form lodged on or before Thursday, 14* September, 2017 with the Company ander its Register & Share Tenster Agent, and

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

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Relu 20 of the Companies (Management and Administration) Reluct (Section 100 of the Companies (Management and Administration) Reluct (Management and Administration) Reluct (Management and Administration) Reluct (Management Administration) Reluct (Manag

 Date and Time of Commencement of e-voling: Tuesday, September 19' 2017 at 09:00 A.M. Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.

65:00 P.M.

Chiling through electronic masers shall not be allowed beyond 65:00 P.M.

on Thursday, 21" September, 2017.

Child through the Child through the Child through the Child through the Child through Telding 1.95 September, 2017 and During this period, members of the Company, hoding shares allers in physical form or in demandariqued form, as on the cut-off tast of 15" September, 2017 may cost their vote electronically. Members who have copied through safe the displact hot Paraward by sording a request of the Child through the first Child through the Child through through the Child through through the Child through through the Child through the Child through the Child through the Child through through through the Child through throu

time routwing tool steep in 1900-222-990. A person whose man is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the could date only, but the settlet for avail facility of Evoling or voting at the AGM through Ballot Paper.

The Scality for voting through Ballot paper also shall be made available at

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

at the AGM. The option of the Company is available on the Company's webbile werk Asthatignoducts in and on werk avoiling asplicon. For delections voting instructions, members may go through the instructions provided at the back of the «voting term forming integral part of the notice of the AGM sent of all the shareholders, in case of questigniterances connected with e-voting, members may refer to FAGs and e-voting users manual for shareholders available at the download section of sections. Sectionists Depository Ltd. Tack Word 47-Foor, the Manual of National Section in Company (1997)

The result of e-voting shall be announced within 3 days of the conclusion of the 33* AGM of the Company. The results declared alongwith the Scrulinization Report shall be pleaded on the Company's website www.kebhariprotection and on www.kebhariprotection and on www.kebhariprotection and on www.kebhariprotection of the Company or information of the emembers, besides being communicated to the stock

excurance.

A member entitled to attend and vote at the ACM is 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 instances appointing the Proxy, in crete valid and elective, should be deposited at the Hepsistered Office of the Company not last shall all four short the commencement of the meeting.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nsaindia.com

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Place: Kanpur Date : 30th August, 2017

BUSINESS STANDARD- PUNE KOTHARI

NOTICE OF THE TP' ARRUAL GENERAL MEETING, BOOK CLOSURE AND ENGING INFORMATION

NOTICE is hereby given that the Thirty third Annual General Meeting Benerator referred to at ICAV of the consider of the Conguery or chickwise to ab their of Profess, 227 "Secretars, 2017 at 1120 A.M. at Holes Vising Internationalist, 10/310, Nabias Lee, Talk Rager, Neue Flave V, Kumpur to transact the Chimang Businesses, membranes states."

To consider and adopt the Audited Financial Statements (Including Auditer Controllated Financial statements) of the Company for the financial year entired 31º March, 2017 and the Reports of the Cirectors' and Auditors To disclare Dividence for the allorscale Brussout year

To applies a Director in grace of Sn blasso House (Dirty (600KG/rb), workedness by rotation and being aligible, afters himself for re-appointment.

remove ye relation and strong seguent, assets assigned an experimental to applicit Mat, Papir Mathetian S. Association, Charleson Accussioners, as illustrated of the Company to India office from the conclusion of the genuine, and Mill Sife absociation of the 30° Art. Act did so Company solvings is evolutioned of their applicationed as every ASAI and to extend the Entert of Directors of their application of the 20° Art. Act and the subsociate the Broard of Directors of the Company is fast their membersation.

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In Company are 27 August, 277 to combine of the stepatch of the Annual Pappors containing listings of the allorated manipulations and considerable of the Company are containing listings and containing the Company of th

FM up the section of this emission, Markine is floating proposal to Sherikovi SI of the Conspanies Act, 2013 and with Multi-10 of the Conspanies (Marapenerit & Aministrational Shake, 2014 with Multi-10 of the Conspanies (Marapenerit & Aministrational Shake, 2014 Shock of the Conseasy and Hamman Goods for Healty, 125 September 2014 Folday, 222 September 2017 (Dot days Inchinal) to the purpose of the Aministration of the Conspanies (Aministration of the Aministration of the Folday 2014 September 2017 (Dot days Inchinal) to the purpose of the Aministration of Aministration of the Aministration of A

To froze handern, hodding Equity Shwes in physical form, whose canves spires on the Company's Proposer of Memories, at the close of business beaus on Thansour, 147 September. 2017 after groups offers to all visible transfers in physical form budged on or before Thorsdor, 147 September 2017 with the Chromosy world' or Proposers at September 1, 2007 and the Chromosy self-or set 2017 with the Chromosy world' or Proposers at September 1, 2007 and the Chromosy self-or set the company of the company self-or set of proposers at September 1, 2007 and the Chromosy self-or set of proposers at September 1, 2007 and the company self-or set of proposers at September 1, 2007 and the company of t 12

In masters of shares held in electronic form, to all beneficial owners as at the end of the atomised rate, as per beliefs harranted by National Securities Deparating Linded (HSDL), and Central Deparating Services (India) Linded (CDSL) for this purpose.

(COSA), No this purpose.

In Commission, with an provisions of Section 198 of the Commission Act, 2013, reside with New 20 of the Commission (Minarapenetric and Administration) Plants of the Commission (Minarapenetric and Administration) Plants of Commission (Minarapenetric and Administration) Plants of the Administration (Minarapenetric and Administration) Plants on Experimental Plants of the Administration (Minarapenetric and Administration (Minarapenetric and Administration) Plants of Administration (Minarapenetric and Minarapenetric and

Date and Time of Commencement of e-voting: Tuesday, September 19* 7017 of 09:00 A.M.

Date and Time of end of e-voting: Thursday, Suptember 21*, 2017 at 05:00 PM.

Voting through electronic messas shall not be allowed beyond 65:06 P.M. on Phonday 21th September, 2017.

Cut-off data for E-scores, Fliday, 15* Deptersber, 2011

Ouring this period, members of the Concepte, holding shares either in physical from or in demonstrated from, as on the ext.off care of the September, 2917 here can't their othe effective lastic before the secondary adjusted shares effect the displacing of the Annual Report and before the

one transverse are their to learning the Beginner of Memorars or in the Popular of Berndollar owners maintained by the Depositories as we the cost of date only, that be entitled to wolf facely of E-voting or veiling as the AGM shrough Bellot Paper.

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mbers who have cost their vote by remote excelling prior to the ACAS as allered the ACAS has strait my be existed by cost their vote again

at the AGM. The medical field of the Company is unstable on the Company website ment behaving exhibite and on memory and particular the should be added to the Company website ment behavior another one of particular the should be added to the should be added to the AGM which is a the should be added to the AGM which is at the should be added to the AGM which is at the should be added to the AGM and evening unation may set to AGM and evening unation and additionable to AGM and the AGM and the AGM and AGM and the AGM and AGM and the AGM and AGM and

The result of evicting shall be anomalous description of days of the convision of the 33° Adds of the Convision of the 33° Adds of the Concept. The Rooting descripts advanced subject and production and the Adds of the Concept. The Rooting descripts advanced the Production and the Adds of the Concept. The Adds of the Concept and the NOT angel

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The alorered notice can also be seen at the Company's step-site of www.basiproducts.in and also at the www.basiproducts.com 3 week.naelnda.com.

for KOTHARI PRODUCTS LTD.

J KUMAR GUPTA Place: Kanpur Date : 30" August, 2017 CS & COMPLIANCE OFFICER FC5-3281

Tel: 6422 - 4321165 FAX: 6422 - 4321265 Website: www.precot.com, E-real: secretary@precot.com Statement of standalone unaudited financial results for the quarter ended 35-Jun-2017 Quarter Ended

	Particulars	30-Jun-2017	30-Jun-201
		Unaudited	
it profit(Loss) for the per it profit(Loss) for the per fail Comprehensive for it	ind (hefore lax and acceptional items) and before lax (effer exceptional items) and offer lax (effer exceptional items) a period (comprising profit / (loss) for	16,672 (1,829) 2,321 2,321	15,649 (710) (710) (710)
e period (after tax) and o only Share Capital	ther Comprehensive income (after tax)) 10- each (Basic & Clauled	2.312 1,200 19.35	318 1,200 (8,92)
100			

 The above is an extract of the detailed format of the financial results, filed with the. Stock Exchanges under reculation 33 of the SES (Listing Obligations and Disclosure Requirements) Regulations, 2015 mail of the financial results are available on the company's webuts (www.precot.com) and Stock Exchange website (were resende, comb 2) The financial results for the quarter ended 30-Jun-2017 are in compliance with histian Accounting Standards

(and AS) inclosed by the Missistry of Corporate Affairs, Consequently, the financial trisults for the corresponding quarter ended 39-Jun-2016 have been resteted to comply with and AS to make them comparable. A reconciliation of the Net Profit or Loss reported for the quarter ended 30-Jun-2016, required, as per paragraph.

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Particulars	For the Quarter en 19-Jun-2016
Net Profit as per previous GAAP (Indian GAAP)	(757)
Ind AS Adjustments : Addl (Inse)	1 222
incremental depreciation on account of remeasurement	(34)
Deferred income persiring to government groots	20
Gain on fair value measurement of non current investment designated	1 "
through other comprehensive income	1,000
Total Ind AS Adjustments	1.075
Total Comprehensive income as per lad AS	318
Line and the second sec	By order of the box

Ashwin Chandran (DIN: 00001824) 36-Aug/2017

Catholic Syrlan Bank

CSB

THE CATHOLIC SYRIAN BANK LTD. Registered DRice, "CSS Shawar", St. Mary's Cologe Rice Tel: +61407 2333023, Pair. +21457 2336764, Verticite:

Corporate Manify Number: U65191KL 1820FL 000017 NOTICE OF THE 96™ ANNUAL GENERAL MEETING, REMOTE E • VOTING AND BOOK CLOSURE

Herdon is herefor given that the 194" Annual Gentral Moeting (ASAN of the shareholders of the Bank is scheduled a be held on Monidar in 45" September 1817 at 1000 a.m. at Novithabham Auditorium, "Paranur Road, Thirissa 850001, To remark! the ordinary and special Budders as set out in the holder dated August 11, 2007.

The coverie copy of the Annual Report for 2016-12 and Notice of the AGM along with Attendance Sip and Proxy Form how been sent to all the members whose email address a registered with the Bonki Depository Participant or with \$.8.0.0. Consultants Urd. Register & Store Danisler Agency (bid.1) of the Sack.

Physical copy of Armous Report for 2018-17 and Holice of the AGM along with Attendance Signard Proxy Form Nave sent in premitted models) to all the mambers at the registered address whose emoil (b) are not registered a who furne repuested for a lunet corp of the same

A copy of the Annual Regists. Restrice of the ACM and the Astroditions stip and Proxy form and also available on the A copy of the Annual Regists. Restrict of the ACM and the Astroditions stip and Proxy form and admissed them the Lack's restrict or many requests for a copy of the same by uniform on the Common Section of the Acm of post of Registers of the Acm of DOV in Registers of the Acm of Acm of the Acm

rik is pleased to per ide its Members with the facility to exercise their right to vote by elect detail of which is provided below

owner on business to the transaction business set out in the horace marted August 21, 2017 may be transacted by electronic voting.

1	ACM	August 29, 2017,	
c	Date and time of commercement of remote a wining	From 9.00 A.M crowards on Year stay, September 21, 2017.	
0	Date and time of ending of semore e-voling	Upno 5 PM on Sunday, September 24, 2017.	
£	The remote e-voting shall not be alkewed beyond the land date and time. Once the vote on a resolution is by a momber, such momber will not be alkewed to change in subarque risk.		
F	Website details of the Bank / Agency, when the Nobes of AGN/Arrows Report is displayed.	www.exctabogretom www.express	
G	Contact details of the person responsible to estimate the grievance's connected with electronic voting	Shrisk, Jayasuma: Manayer - System & Soupport S-ACC Consultants Limited 3*-Blosk, Kanapathy Tawasi, 139174-1, Sorby-Road, Gonoports, Control, Contr	

The voting rights shall be as per the number of tractly shares johyscall as in dominical line from held by the Member(s) as on September 18, 1917 Concell Dood. Members are slights to cash vice a fection-leafly or at the meeting shrow splinksful or water e-votings, print if they are habiting drivers as on the Cut off data.

This description for coming a memory of the Brain Activities of capital profiles AGM entire but before the car-off obtained by the Speciment St. (3). This this way will not be a but a site of the Speciment St. (3). This this way will not be a but a site of the Speciment St. (3). Considerably interest at endirect the consultants can for description the larger than of the Speciment St. (3). Consultants interest the speciment St. (3) and the Speciment St. (4) and the Speciment St. (4)

Members who have not cast their vise by remote e-vising can evertise their visting rights at the AGM through physical ballos/Yenue e-visting. The Bank will make meses any accongements in this segard at the visince of the AGM.

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

The procedures for semale evening one available in the leases of ACM, in this entail sent to the members by REA was written on the websites of the least and COS. All criminatures P.CS. COM. CRA (VSM), fractioning Company secretary of the procedures of the least and COS. All criminatures of the COS. All criminatures of the Procedures of the COS. Procedures the wider procedure of the least of the COS. All criminatures of the visiting recent as Schringer for conducting the visiting recent as it is due the company of the visiting recent as the company of the visiting recent as Schringer for conducting the visiting recent as it is due the company of the visiting recent as the schringer for conducting the visiting recent as it is due the company of the visiting recent as the conduction of the visiting recent as the due to the visiting recent as the conduction of the visiting recent as the due to the visiting recent as the conduction of the visiting recent as the visiting re

Nation is hereby hysther given that purished to Section 91 of the Companies Act 2013 mod with Rules tout the Companies Management and Administration Rules. 2014, the Register of Administration has Translet Books with Comman closer form Depression 19, 2017 to September 25, 2017 thath days teclisised for the purpose of the 96-Annual General Meeting.

By order of the Board

For The Cathode Syelan Bank Limit

August 30, 2017

Sijo Varghere

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Our Conjuny was incorporated on 6 1956. Pursuant to correspond on 6 1956. Pursuant to correspond interesponding on the second of the conference of the confe Tel: 491 22 4061 9800: Fax:

290 INTIAL PUBLIC OFFERING OF [-] E-REPRIERY [INDIA] LIMITED (OUR *

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A discount of up to 10% (aguiralises Employee Reservation Person ("Em in case of any revision in the Price Born companyer reservations in an extending Turn in case of large revisions in the Price Base remision of the Price Band, subject to the revisions and float Other Period. It applies the maintenance and the other relations and the other states of commerce in Set Certified Syndrome Si. Commerce of Period Syndrome Si. Companyer Period States (COPP).

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BOOK RUNNING LEAD MANAGER Municia 400 (725 Monamenera a andia Tal: +91 22 2217 8300; Fax: +91 22

Tel: 491 22 2211 8000 Fac: 491 22 E-mail gerikosijaškopusarini Investor grievarine E-mail investorii Vestoki: www.sibcapu.com Comad Pirotini Samba Pasti-Glesh SEBI Regnavioni No.: 80400000000

Pisos : Mumbai Suss : August 30, 2017

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S/ANDAKO-SHANDIGA

To appoint a Director in prace of 3n Metab Horsen (DR) (MANGE), realing by mission and being eligible, where himself for re-exposition

regions by rousion and being displex effects himself for enopophisment. 3 to Seption ME, Papil Mechine S. Associate. Conference Procingate, sea Auditor of the Company to hald rolles from the condition of the sensition 50% of the decondance of the 50% Acid of the Company to and conference of the Company to S. Sea from International Conference and the Season of the Company to St. Sea from International Conference and Conference Season of the Company to St. Sea from International Conference of the Annual Photocomer Season of the Company to St. Sea from International Conference of the Annual Photocomer Season of the Company to St. Sea from International Conference and Conference Season of the Company, cort to List of Members as an International Conference Season of the Company, cort to List of Members as an International Conference Season of the Company, cort to List of Members as an International Conference White the Company to the Company to the Company to the Company of the C

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in resortine existing the science and visite sid the ACME is existed to propose a price; to active dead visit on on a pall instruct of bisnobill and the price; need on the technique of the Company. The instructional appointing the Price; in order to be valid and inflictive, should be deposited at the Registered Office of the Company to the last than 45 hours ballow the commence price of the interest of the instellar. atmessic notice can also be seen at the Con-w.kotkaniproducts.in and also at the wwn sinesinds.com

CS & COMPLIANCE OFFICER FC5-3281

The facility has voting through Ballot pac the ACM.

Place: Kenpur Date : 30" August, 2017

ig. September 211, 2012

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Date set Time of Com 2017 at 09:00 A.M Dake and Time of end of a vot \$5:03 P.M.

To consider and adopt the Audited Ensential Sciancence (including Audite Consolidated Financial statements) of the Company for the financial yet ended 21th March, 2017 and the Reports of the Directors' and Auditor Statemen.

CIN. 1 1000000 P100000 COROSE AND CONCESS AND CANDESS PROSECULAR AND CANDESS A

BUSINESS STANDARD - KOCHI

KOTHARI PRODUCTS LIMITED

Registered Office: "Pan Paray House", 2418. The Mall. Kingpur (U.P.). 20800'.
Ph. No.: (0312):2312/17-14 8. Fax No.: (91): (0512):2312/058.
E-Mail: rigupta@kothariproducts. in. Websites. hitp://www.kothariproducts. in.
CIN: L15008UP1883PLC006254.

NOTICE OF THE 33" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meesing fleerinather referred to as AGM) of the members of the Company is checkeded interest to the Company is checkeded interest to the Company is checked to the Company is checked in the Company is considered to the Company in the Company is considered in the Company is considered in the Company for the financial statements of t

To declare Dividend for the aforesaid financial y

3. To appoint a Director in place of Sri Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

3. In algorith a Director is paided of so Mercel Annual (Linix Modestria), who release by relations and being eligible, collects filtered in expoperations. 4.
4. In the Company is a large of the control of

FM. Up to the date of this meeting. Notice is further given purposed to Section 91 of the Companies Act, 2013 read with Rule 91 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register (Senerical Owners and Share Transier Books of the Company will remain closed from Friday, 15° September, 2017 to friday, 22° September, 2017 tool friday, inclusively for the purpose of the researcy AGM of the Company and payment of Divisions of Rs. 3° per Equity phase of Rs. 10° and hully pasking of the Company, discontant of the above phase of Rs. 10° and hully pasking of the Company of the control of the AGM phase of Rs. 10° and hully pasking of the Company of the Comp

of AGM.

a) To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Mambars, at the close of business hours on Thursday, 145 September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 145 September, 2017 with the Company and/or Set Register & Share Intransfer Agent, and 5) In respect of shares held in electronic form, to all beneficial centers as at the end of the afterward data, as good details. Numbed (VASOL) and Clertail Depository Centers (India) Limited (CISSL) for the purpose.

In Complaince with the provisions of Section 108 of the Companies Act, 2013 made with Rule 20 of the Companies (Management and Administration) Rules, the Rule 20 of the Companies (Management and Administration) Rules, their grid to vole by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of HSCR to provide the electronic voling (re-voling) facility to the members of the Company. The details pursuant to the previsions of the Companies Act, 2013 and the Rules thereafted are as to below. a. Date and Time of Commencement of e-voting: To 2017 at 09:00 A.M. Date and Time of end of e-voting: Thursday, September 21*, 2017 at 05:00 P.M.

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Solid Pul.

White horizon to extend y ministry is september 2, 2017.

White horizon excess shall not be allowed beyond 05 00 PM. Visiting through electronic reason shall not to elibered beyond 05 00 PM. On Thursday 21° September, 2017.

During this period, members of the Company, holding shares either in physical form or in demanderialized form, as on the cuteff date of 15° September, 2017 may cost their vote electronically. Members who have be book discovering may obtain their of the shall not place that only a few power of the properties of the properties with NSCI, for mende e-verling, then you can use your existing user ID and password for casting your vote. If you have forgetten your password, you can shall not properties with NSCI, for mende e-verling, then you can use your existing start ID and password for casting your vote. If you have forgetten your password, you can need your password you got properties you will not properties with the properties of the prope The facility for voting through Ballot paper also shall be made available at the AGM. Q.

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.

at the ACM. The notice of the 33" ACM of the Company is available on the Company's webbile www.ketharjerodects.in and on www.wovining.natil.com. For delectrone voting instructions, members may op through the instructions provided at the back of the evoling from forming integral part of the notice of the ACM sent of all the shareholders. In case of operating-leveaness connected with e-voting, members may refer to FACs and e-voting uses manual for shareholders available at the download section of www.noting.natl.com.or contact for Require Resign. Manager at National wave for the ACM sent of Contact for Require Resign. Manager at National Contact for Require Resign. Manager at National Contact for Require Resign. Manager at National Resign of the Resign Resign of Resign Resign and Resign Resign and Resign Resign and Resign Res The result of e-voting shall be announced within 3 days of the conclusion of the 33* AGM of the Company. The results declared alongwith the Scrubinzer-Report shall be placed on the Company's wester www.koshariproducts.in and on www.koshariproducts.in and on www.koshariproducts.in the state of the Company of the Remberts. Sessible being communicated to the stock

or informat exchanges

Archimights A member entitled to attend and vote at the ACM is 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 the Proxy, in order to be valid and effective, should be deposted at the Rejustered Office of the Company not last share Afford Section 18 and 18

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

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Place: Kanpur Date: 30th August, 2017

RUSINES STINDARD - STUBANES

Registated Office: Pan Pang House' 20/19, The Mail Kungur (IJ Pp. 2000) Ph. No. 1951(2):25/27-14 S. Fax. No. (19): (975): 2312956 E.Mail: Aggorbe@holani.product in. What has they in-www.actamonobusts. CNs. 1-5008/PF033F1.0004.28

NOTICE OF THE 32" ANNUAL GENERAL MEETING, BOOK CLOSURE AND EXICING INFORMATION

NOTICE to hereby given that the Thirty Third Antosal General Meeting phericates referred ou as AON of the memorise of the Company o state-date to a held on Thirty 272 Securities, 2011 of 120 AM at 11464 Visity transcriptionests, 160(16, Nosals) Lind, Tiosis Nagar, Ness Raive 3, Kampur to trocact to Rostone philitestas a comprisioned Tables.

To comitive and adopt the Audited Financial Statements (problem, Audited Coscolidated Financial statements) of the Company for the Statements) part ended 21th March, 2017 and the Reports of the Circology and Auditors thereion.

To deplace Dividend for the altergraid financial was

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Clare
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To Chromistace with a persistent of Section 1980 of the Companies Act, 2013 raid with Helm 20 of the Companies Hazagoment and Administrations; Pulsar, and the Helm 20 of the Companies Hazagoment and Administrations; Pulsar Helm 20 of the Companies and the Administrations of the Administration of the Admi

Date and Time of Co. 2017 at 09:00 A.M.

us of e Date and 65:00 P.88

Veting through alsofronic means shall y on Thursday, 21th September, 2017. Cut-off illes for E-voting, Finlay, 15th Se

on Thomasy. 207 Agenetical 2021.

Control Blass for Severific, Hales, 198 Egelenther, 2017.

Comp this packet, members of the Consister, holding shares either in of 10° parcel before the insulativate feet, in control cases of 10° parcel before the insulativate feet, in control cases of 10° parcel before the insulativate feet, in control cases of 10° parcel before the 10° par

The missik of entoling shall be amounted within 8 days of the cor-ting 33" ADM of the Company. The require declared alongwish the Si-Rapport shall be placed on the Company's wedness www.tocharge and on were verifield pasticities within 3 days of the USF ADM of the lots information of the members, besides being communicated to

excensinges, in membra ta aktiend and recie all title ACM as entitled to appoint a proxi-al eitherd and vate on a pick instead of bitocast and the proxip need not be a least and and vate on a pick instead of bitocast and bit for bitoches in the bit and bit of the Company. The instrument appointing the firms, in order all and and effectives, anound so deposition at an impassioned Office at the Company of this site and 6th action before the conformerspecture of the medicing.

The aforesist notice can also be seen at the Company's Web site at www.holkariproducts.in and also at the www.hosisrois.com & www.nashnila.com. OF KOTHARI PRODUCTS LTD.

Place: Keepur Date : Xⁿ August, 2017

CS & COMPLIANCE OFFICER FCS-3281