



Overseas Synthetics Limited

09th September, 2017

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Sub.-: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.-: Scrip Code – 514330

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith copy of Notice of 25th Annual General Meeting, Book Closure and E-voting information published in English and Vernacular Newspaper on September 6, 2017 in Business Standard - Ahmedabad and Loksatta – Vadodara.

Kindly take the same on your records.

Thanking you,

Yours truly,
For, **Overseas Synthetics Limited**


Dharmesh Vankar
Company Secretary



Encl.: As above

પણ વિસર્જન ચાલુ જ હતા. સે ૨૪ કેઈનો ઉભી રાખી હતી. અચાનક બગડી જતા કેઈનના પેર કરી વિસર્જન ચાલુ જ રાખ્યું. આઓનું વિસર્જન આવતીકાલે પાલશે. તેમ કેઈનના ઓપરેટરો ઈઓનું માનવું છે.

તરફ ઓછી વસતી છે. બિહાર કથી ૪૨૪ એકર જમીન પર જમીન હાઉસિંગ બોર્ડને આપવા વિરોધ કરી રહ્યા હતા. જે લોકોએ ખરીદીને ઘર બનાવ્યા છે તેમનું પૂંજી લગાવીને જમીન ખરીદીને ઘર તૂટી જશે તો ક્યાં જઈશું.

આઓને દાખલ કરવામાં આવ્યા માળકોના મોત નિપયા છે. તેઓ

મારા સગાર પુત્રનું પુનુ નામ પટેલ જય (JAY) ગોરાંગકુમાર હતું બદલીને પટેલ જય (JAI) ગોરાંગકુમાર કરેલ છે. છેલ્લી ખડકી, ગોરીયાદ, પાદરા, વડોદરા.

મારૂં પુનુ નામ હરીશ સિદ્ધલાલ શીલ્પકાર ઉર્ફે રૂડિયા હતુ બદલીને હરીશ સિદ્ધલાલ શીલ્પકાર કરેલ છે. સી-૨૭, લવકુશ નગર, વડસર ગામ, વડોદરા.

મારૂં પુનુ નામ રામી જયોત્સનાબહેન સુભાષભાઈ હતુ બદલીને રામી પન્નાબેન ભદ્રેશભાઈ કરેલ છે. માળીવાડ, પાદરા, વડોદરા.

રજીસ્ટર્ડ ઇન્સ્ટ્રુમેન્ટો પાસેથી અંદાજીત રૂ. ૦.૯૫ લાખ સુધીના કામ અંગે રજીસ્ટર્ડ પોસ્ટ એડીથી સીલબંધ કરવામાં ટેન્ડર મંગાવવામાં આવે છે. કોરા ટેન્ડર ફોર્મ, ટેન્ડરની ફી ની રકમ જમા કર્યાનું અસલ ચલણ તથા રજીસ્ટ્રેશનની નકલ રજૂ કર્યેથી આપવામાં આવશે. ટેન્ડર સ્વીકારવા ની સત્તા કરેલીના વડાને અવાધિત રહેશે. (૧) ટેન્ડર ઇસ્યુ કરવાની અંતિમ તારીખ :- ૧૧-૦૯-૨૦૧૭ (૨) ટેન્ડર સ્વીકારવાની અંતિમ તારીખ :- ૧૮-૦૯-૨૦૧૭ સહી/- (બી.એમ.પટેલ) નાચલ કાર્યાલયક ઇન્જનેર, પરાચલ (મા.મ.) પેટા વિભાગ, ડાબે

વડોદરા મહાનગર પાલિકા
www.vmc.gov.in
પાણી યંત્રીની અગત્યની જાહેરાત

પાણી પુરવઠા પ્રોજેક્ટ શાખા દ્વારા તાંદલજા પત્રકાર ચાર રસ્તાથી સનકામી રોડ સુધી નવીન નાખવામાં આવેલ પાણીની લાઈનનું જોડાણ સનકામી તરફ આવેલ હયાત નજીક સાથે તા.૦૭-૦૯-૧૭ ના સવારના પાણીના સમય બાદ કરવાનું હોવાથી તાંદલજા અને હરીનગર ટાંકીથી સાંજના ૫:૩૦થી ૭:૩૦ સમય દરમ્યાન માં પાણી મેળવતા વિસ્તારોમાં(તાંદલજા /મકરદે દેસાઇ રોડ /શબરી સ્કુલ તરફ/રાણેશર ચોકડી/વાસણા જકાતનાંકા)સાંજના સમયનું પાણી મળશે નહીં. તેમજ તા. ૦૮-૦૯-૧૭ ના રોજ સવારના સમયનું પાણી કામગીરી પૂર્ણ થયા બાદ ચોણ પ્રેશર થી અને ચોણ સમય માટે આપવામાં આવશે. જેથી આ વિસ્તારના નાગરિકોએ જરૂરીયાત મુજબનો પાણીનો સંગ્રહ કરી લેવા તેમજ કામગીરીમાં સહકાર આપવા વિનંતિ છે. કાર્યાલયક ઇન્જનેર (પા.પુ.પ્રોજેક્ટ) પી.આર.ઓ.નં.૫૧૨/૧૭-૧૮

OVERSEAS SYNTHETICS LIMITED
Regd. Off. : Block No. 355, Manjusr Kumpad Road, Village - Manjusr, Taluka - Savli, Dist. Vadodara-391775. TEL. NO. 0265 2981195, FAX NO. 0265 2983754. WEBSITE : WWW.OVERSEASYNTHETICS.COM. Email:overseaslitd@gmail.com. CIN : L24200GJ1992PLC017316

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Members of the Company will be held on Friday, 29th September, 2017 at 11:00 a.m. at Registered Office of the Company situated at Block No.355, Manjusr-Kumpad Road, Village-Manjusr, Taluka: Savli, District: Vadodara, Gujarat-391775 to transact the business as set forth in the Notice of the Meeting dated 14th August, 2017. The Annual Report 2016-17 (physical copies) have been despatched to those shareholders, who have not registered their email id's with the Company/depositories on 05th September, 2017 through the permitted mode and to those shareholders who have registered their email id's with the Company/depositories through electronic mode on 05th September, 2017.

BOOK CLOSURE FOR AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 23rd September, 2017 to 29th September 2017 (both days inclusive) for the purpose of holding AGM.

VOTING THROUGH ELECTRONIC MODE

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchange, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set forth in the Notice conveying the 25th AGM. The Notice is displayed on the website of the Company www.OverseasSynthetics.com. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on 28th September, 2017 (09:00 a.m.) and ends on 28th September, 2017, (05:00 p.m.). The e-voting module shall be disabled by CDSL, for voting thereafter. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut off date which is 22nd September, 2017.

The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL. In case of any queries/grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com

By Order of the Board of Directors For Overseas Synthetics Limited
Sd/-
Kamal Aggarwal
Managing Director
DIN: 00139199

Place : Vadodara
Date: 5th September, 2017

Add: A-13, Shivashray Housing Soc., Nr. Rameshwari Temple, Vasna Road, Vadodara, Gujarat - 390 015

BARODA EXTRUSION LTD.
Regd. Office: Survey No 65-66, Village Garadia, Jarod-Samalaya Road, Taluka: Savli, Dist. Vadodara. CIN NO. L27109GJ1991PLC016200 - Web. www.barodaextrusion.com - Mail. works@barodaextrusion.com - Tel. 0265-3207206

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on 30th September, 2017 at 11:00 a.m. at Survey No. 65-66, Village Garadiya, Jarod -Samalaya Road, Taluka Savli, Dist. Vadodara, Gujarat to transact the Ordinary and Special Businesses set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2017 to Saturday, 30th September, 2017 (Both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2016-17. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 23rd September, 2017 at 09.00 a.m
2. Date and time of end of remote E-voting: 29th September, 2017 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September 2017, (5.00 p.m)
4. Cut-off date: (date - Seven days before AGM) 23rd September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case you have any queries or issues regarding e-voting, write an email works@barodaextrusion.com or contact Ms. Vaishali Sharma tel. 8140798520 Email Id. works@barodaextrusion.com

By Order of the Board of Directors For BARODA EXTRUSION LIMITED
Sd/-
PARASAMAL KANUGO
(MANAGING DIRECTOR)

Place : Vadodara,
Date : 06/09/2017

or, Silver Bell Complex, Opp. State Bank of India, Fatehgunj, Vadodara-390002. Phone: 0265 2787181. Fax: 0265 2791781. Dist. Vadodara. Group Editor : Anil Devpurkar, Editor*: Sanjay Shah (*Responsible for selection of News under The Press and otherwise, in whole or in part, without prior written permission of the Editor is prohibited. RNI REGI.NO : 1667/57



Granules India Limited

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
 Phone: +91-40-30660000 Fax: +91-40-23115145 URL: www.granulesindia.com
 E-mail: investorrelations@granulesindia.com CIN: L24110TG1991PLC012471

NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22nd day of September 2017 to Thursday, the 28th day of September 2017 (both days inclusive) for the purpose of payment of final dividend for the financial year 2016-17 and the 26th Annual General Meeting of the Company will be held on Thursday, the 28th day of September 2017 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad - 500 034 (TS), India to transact the businesses as set out in the notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 26th Annual General Meeting.

The remote e-voting period will commence from 9.00 AM on Monday, 25th September 2017 and will end at 5.00 PM on Wednesday, 27th September 2017. The e-voting portal shall be disabled by M/s. Karvy Computershare Private Limited thereafter.

The Annual Report of the Company for the financial year 2016-17 along with the notice of 26th Annual General Meeting and e-voting instructions are available at the website of the company at www.granulesindia.com and the same are also available for inspection at the Registered Office of the Company during the office hours. The Annual Report of the Company along with the notice of 26th Annual General Meeting has been sent by e-mail to the members, who have registered their respective e-mail address either with the Registrar & Transfer Agent (RTA) or the concerned Depository. The physical copies of the notice and Annual Report to other members have been dispatched through permitted mode

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member. The proxy form duly completed should be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

For any clarification(s) relating to voting by electronic means, shareholders are requested to contact M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel: +91-40-67162222, e-mail: evoting@karvy.com or on toll free number: 1800 345 4001.

For Granules India Limited
 sd/-
Chaitanya Tummala
 Company Secretary

Date : 05.09.2017
 Place : Hyderabad

OVERSEAS SYNTHETICS LIMITED

Regd. Off. : Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Dist. Vadodara-391775.
 TEL. NO. 0265 2981195, FAX NO. 0265 2983754. WEBSITE : WWW.OVERSEASYNTHETICS.COM.
 Email:overseasstdt@gmail.com CIN : L24200GJ1992PLC017316

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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BOOK CLOSURE FOR AGM

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By Order of the Board of Directors
 For Overseas Synthetics Limited

Sd/-
Kamal Aggarwal
 Managing Director
 DIN: 00139199

Place : Vadodara
 Date: 5th September, 2017

Add: A-13, Shivashray Housing Soc., Nr. Rameshwar Temple, Vasna Road, Vadodara, Gujarat - 390 015



SUNDARAM MUTUAL

Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual

Change in the address of Branch Office of Sundaram Asset Management Company Limited

Investors / unitholders are requested to take note of the change in the branch office address of Sundaram Asset Management Company Limited (AMC) which is an official point for acceptance of transactions in the Schemes of Sundaram Mutual as stated below:

Existing Address	New Address (w.e.f. September 11, 2017)
HDIL Kaledonia Commercial Complex, 2 (A), 2nd Floor, Vijay Nagar, Sahar Road, Andheri East, Mumbai, 400 069.	Satellite Gazebo, Office No. 101 & 102, B - Wing, 1st Floor, B D Sawant Marg, Mota Nagar, Andheri East, Mumbai 400 053.

All other terms and conditions of the Scheme Information Document / Key Information Memorandum / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
 Date: September 06, 2017

For Sundaram Asset Management Company Ltd
P Sundararajan
 Secretary & Compliance Officer

For more information please contact:
Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7237, (NRI) +91 44 4083 1500
 Fax: +91 44 2841 8108. www.sundarammutual.com
Regd. Office: No. 21, Patullus Road, Chennai 600 002.

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

6/9/17