

Shivalik Bimetal Controls Ltd.





(A Govt. of India Recognised Star Export House)

Regd. Off.: 16-17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)

Cer. Regn. No. 44 111 15173744 Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578 Email: plant@shivalikbimetals.com

Secretarial / Investor Department: investor@shivalikbimetals.com
CIN: L27101HP1984PLC005862

SBCL/BSE/2017-18/22

05th September, 2017

To. BSE Ltd. Corporate Relations Department 1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023

Sub: Submission of Newspaper clipping of advertisement of 33rd Annual General Meeting Notice, Book Closure and E-voting information

Please find enclosed herewith copies of Newspaper clipping on Notice of Annual General Meeting, Book Closure and E-voting information of the Company as published in the following newspapers:

- a. Jansatta -(Hindi Edition-Chandigarh) on 04th September, 2017.
- Financial Express (English Edition Chandigarh, Delhi Mumbai) on 04th September, 2017.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Shivalik Bimetal Controls Ltd.

Company Secretary

Encl: As above

MONDAY, SEPTEMBER 4, 2017



MAHARASHTRA SEAMLESS LIMITED CIN: L99999MH1988PLC080545

Regd. Off.: Pipe Nagar, Village Sukeli, B.K.G. Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra) Tel: 02194-238511-12, Fax: 02194-238513

Website: www.jindal.com; E-mail: secretarial@mahaseam.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM of the members of the Company is scheduled to held on Tuesday, the 26th September, 2017 at 12.15 P.M. at the Registered Office of the Company at Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2016-17 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 23rd September, 2017 (9.00 A.M.) and end on 25th September, 2017 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e 19th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided

in the notice of the meeting which is available on the Company's website. The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e- voting shall be able to vote at the meeting. The members who have cast their vote by remote e-voting may attend the

meeting but shall not be entitled to cast their vote again in the meeting. For any grievances/ queries relating to voting through electronic means. Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn.

New Delhi- 110055, Ph.: 011-42541234, e-mail: rta@alankit.com.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 14th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 31st March, 2017, to be declared at forthcoming 29th Annual General meeting.

For MAHARASHTRA SEAMLESS LIMITED

Place : Gurgaon Date : 2nd Sept., 2017



D.C.GUPTA Website: www.jindel.com V.P. & Company Secretary



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059, Tel: +91 22 4031 9911,

Facsimilie: +91 22 28519770; Website: www.shemarooent.com. E-mail Id: investors services@shemaroo.com

NOTICE OF THE 12TH ANNUAL GENERAL **MEETING & E-VOTING INFORMATION** Notice is hereby given that:

 The 12th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 27, 2017 at 04:00 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001 to transact the business as set out in the Notice of meeting dated May 09, 2017.

The Notice of the AGM & Annual Report for fiscal 2017 have been sent in electronic mode to the Members whose E-mail Id's are registered with the Company / Depository Participant(s), unless the Members have registered their request for a hard copy of the same and to other Members in physical mode at their registered address in the permitted mode. The same is also available on the website of the Company at www.shemarooent.com and also on website of e-voting agency at www.evoting.nsdl.com. The dispatch as well as sending of email to Members for Notice of AGM & Annual Report has been completed on

3. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. September 20, 2017, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other venue of the AGM ('remote e-voting'). For benefit of members who do not have access to remote e-voting, a physical ballot paper has been sent along with the Notice of AGM to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer Mr. Manish L Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (FCS 6252) at the Registered Office of the Company, not later than Tuesday, September 26, 2017 (5:00 p.m.) Ballot Forms received after this date will be treated as invalid.

4. All the Members are informed that:

September 02, 2017.

i. The remote e-voting shall commence on September 24, 2017 at 09:00 a.m. and end on September 26, 2017 at 05:00 p.m.;

ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2017;

 Remote e-voting shall not be allowed beyond 05:00 p.m. on September 26, 2017;

iv. Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. September 20, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

 The facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their votes by remote e-voting or ballot from prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 1800-222-990 or contact Mr. Rajiv Ranjan, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated Email Id: RajivR@nsdl.co.in : Tel No.: 022-24994262.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday. September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for Fiscal 2017.

For Shemaroo Entertainment Limited Sd/-

Dipesh U. Gosar September 03, 2017 Company Secretary & Compliance Officer Mumbai

BHARAT HEAVY ELECTRICALS LIMITED भारत हेवी इलेक्टिकल्स लिमिटेड (भारत सरकार का उपक्रम)

PPX-BOI, HEEP, BHEL, RANIPUR, HARIDWAR-249403 Tender Notice

Sealed bids are invited in two parts for following equipments. Tender Name of Ph., Fax & (NIT) No. equipments E-mail 01334-284269 Empty H., CO. B/4133/16/4707/V1 907 01334-226462 (34096 & 2758) & N. Cylinders Nos. sram@bhelhwr.co.in AOP with AC Motor Nos. B/4066/6/4335/V1 01334-285834 (34025 & 2749) 3 EOP with 01334-226462 DC Motor Nos. gupta@bhelhwr.co.in B/4066/6/6082/V1 Thermal Insulation 4 (34093 & 2757) of TIP Sets

Last date to get tender from BHEL: 12.09.17, Opening Date: 13.09.17 For details & downloading of tender document, visit our websites www.bhel.com/www.bhelhwr.co.in/www.tenders.gov.in All corrigenda, addenda, amendments, time extensions, clarifications etc. will be hosted only on websites. Note: Registration process for items required by BHEL is always open at https://supplier.bhel.in Prospective suppliers (including MSEs & owned by SCs/STs) may visit this site & apply for registration in the respective unit. (PPX-BOI)

FRANKLIN LEASING AND FINANCE LIMITED CIN: U74899DL1992PLC048028

Read, Off.: - UNIT/SHOP NO.205, SECOND FLOOR, AGGARWAL CITY MALL. ROAD NO.44, PITAMPURA DELHI-110034 Tel. No.: 011 4235 1486

Website: www.franklinleasing.in; E-mail: franklinleasingfinance@gmail.com NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

The Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City. Mall Road No.44, Pitampura Delhi-110034 on Monday, 25th day of September, 2017 at 9:30 AM to transact the Ordinary Business, as set out in the Notice of AGM:

Electronics Copies of the Notice of AGM and Annual Report for 2017 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.franklinleasing.in. The dispatch of Notice of AGM has been completed on 02nd September, 2017.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means: The remote e-voting shall commence on Friday, 22th September, 2017 at 09:00 A.M.

iii. The remote e-voting shall end on Sunday, 24th September, 2017 at 5:00 P.M. IST

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2017. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday. 18th September, 2017, may obtain the login ID and password by sending a request at

evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the 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 d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall

ii. The Notice of AGM is available on the Company's website-www.franklinleasing.in and also on the CDSL's website https://www.evoting.cdsl.com; and

be entitled to avail the facility of remote e-voting or voting at the AGM through ballot

viii.In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// /www.evoting .cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive).

For Franklin Leasing and Finance Ltd

Place: Kolkata Date: 1st September, 2017

Particulars

Total income from operations (net)

(after Extraordinary items)

Balance Sheet of previous year)

Equity Share Capital

Place: New Delhi

Date: 02.09.2017

www.evotingindia.com

mentioned in the notice of AGM.

Net Profit / (Loss) for the period after tax

Net Profit / (Loss) from ordinary activities after tax

Reserves (excluding Revaluation Reserve as shown in the

6 Earnings Per Share (before extraordinary items) (of Rs, 2/- each

Earnings Per Share (before extraordinary items) (of Rs, 2/- each

JINDAL DRILLING & INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813

Regd. Off.: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha,

Distt. Raigad - 402126, Maharashtra; Phone No.: 02194-238511

E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM)

of the members of the Company is scheduled to held on Tuesday, the

26th September, 2017 at 2.30 P.M. at Maharashtra Seamless Auditorium at

Pipe Nagar, Village - Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt.

Raigad - 402126, Maharashtra. The Notice setting out the business to be

transacted at the meeting together with the Annual Report of the Company

for the year 2016-17 has been sent to all Members and the same is

also available on the website of the Company www.jindal.com and also

on the website of Central Depository Services (India) Limited (CDSL)

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, the Company is providing facility for voting by electronic means to

its members to enable them to cast their votes electronically on the items

The remote e-voting facility shall commence on 23rd September, 2017

(9.00 A.M.) and end on 25th September, 2017 (5.00 P.M.) The remote

A person, whose name appears in the Register of Members/ Beneficial

owners as on the cut-off date i.e 19th September, 2017 only shall be entitled

Any person, who acquires shares of the Company and become Member

of the Company after dispatch of the notice and holding shares as of the

cut-off date i.e. 19th September, 2017, may obtain the login ID and

The detailed procedure for obtaining User ID and password is also provided

in the notice of the meeting which is available on the Company's website.

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

meeting and the members attending the meeting who have not cast their

The members who have cast their vote by remote e-voting may attend the

For any grievances/ gueries relating to voting through electronic means.

Shareholders are requested to contact Shri J K. Singla, Sr. Manager,

Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn.

Notice is hereby also given pursuant to Section 91 of the Companies

Act, 2013 that the Register of Members and Share Transfer books of

New Delhi- 110055, Ph.: 011-42541234, e-mail: rta@alankit.com.

meeting but shall not be entitled to cast their vote again in the meeting.

to avail the facility of remote e-voting as well as voting at the meeting.

password by sending a request at helpdesk.evoting@cdslindia.com.

vote by remote e- voting shall be able to vote at the meeting.

e-voting shall not be allowed beyond the said date and time.

current FY and Rs. 10/- each Prev. FY - Basic & Diluted

current FY and Rs. 10/- each Prev. FY - Basic & Diluted

Shanu Jain **Company Secretary**

30.06.17

Unaudited

1335.42

(58.22)

(58.22)

1490.00

(715.09)

(0.08)

(0.08)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annua

Financial Results are available on the Stock Exchange websites and Company's web site: www.samtexfashions.com

SAMTEX FASHIONS LIMITED

RRegd. Office & Works: Property No. D-100, Hosiery Complex, Phase - II, Noida, U.P. 201 305

CIN:L17112UP1993PLC022479, Email:samtex.compliance@gmail.com, Website: samtexfashions.com

Extract of Standalone Financial Results for the Quarter ended 30.06.2017

TAAL Enterprises Limited

Regd. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai-600 014 Phone: 044 4350 8393, E-mail: secretarial@taalent.co.in, Web: www.taalent.co.in, CIN: U62200TN2014PLC096373

NOTICE OF AGM

Notice is hereby given that 3rd Annual General Meeting (AGM) of TAAL Enterprises Ltd. ('Company') will be held on Wednesday, September 27, 2017 at 2.00 p.m. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai - 600014. The Notice and Annual Report have been sent in electronic mode to the Members whose e-mail address are registered with the Company/ Depository Participants and physical copies have been dispatched to all other Members at their registered address in permitted manner. The same is available on the Company's website www.taalent.co.in. The Notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is providing its Members, facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting The remote e-voting shall commence on September 24, 2017 at 9:00 a.m. and will end on

September 26, 2017 at 5:00 p.m. The remote e-voting will be disabled thereafter. A person whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the depositories as on cut-off date i.e. September 20, 2017 shall only be entitled to avail the facility of remote e-voting as well as voting at In case a person becomes Member of the Company after dispatch of AGM Notice he/she may obtain the user ID & Password by sending request to pune@linkintime.com.

A member may participate in the AGM even after exercising his/her right to vote through

remote e-voting but shall not be allowed to vote again at the AGM. The facility for voting

through ballot paper shall be made available at the AGM. For queries on e-voting, members may contact Mr. Rakesh Dalvi, Dy. Manager-CDSL 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001, e-mail: helpdesk.evoting@

cdslindia.com. Contact: 1800-200-5533.

For TAAL Enterprises Ltd. Anuj Nema Company Secretary

Pune, September 2, 2017

STELLAR CAPITAL SERVICES LIMITED Regd. Office: Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area,

Community Center, Pitampura, Phase 2, Delhi - 110034 CIN: L74899DL1994PLC062247, Ph. +91--8587000091 Website: www.stellarcapitalservices.com, Email: stellarcapital@yahoo.in

NOTICE OF 23^{NO} ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION The notice is hereby given that:

The 23rd Annual General Meeting ('AGM') of the Company will be held at Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, New Delhi-110034 on Thursday, 28th September, 2017 at 12:00 P:M to transact the Ordinary and Special Business, as set out in the Notice of AGM;

all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.stellarcapitalservices.com. Physical copies of the Notice of AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 04th, September 2017. Members holding shares either in physical form or in dematerialized form, as on the cut-

Electronic Copies of the Notice of AGM and Annual Report for 2017 have been sent to

off date of 21st September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on 25th September, 2017 at 10:00 A.M. ii. The remote e-voting shall end on 27th September, 2017 at 05:00 P.M.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is 21st September, 2017. v. Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21 September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSI for e-voting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the 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 d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through

vii. The Notice of AGM is available on the Company's website www.stellarcapitalservices.com and also on the CDSL's website www.evotingindia.com; and vii. In case of queries, members may write an email to helpdesk.evoting@cdslindia.com

or to Company Secretary at the above mentioned email ID.

Register of Members and Share Transfer books of the Company will remain closed from 21: September, 2017 to 28th September, 2017 (both days inclusive).

For Stellar Capital Services Limited

Pranay Aneja

Place: Delhi

31.03.17

Audited

4728.32

(2066.29)

(4543.93)

1490.00

(715.09)

(6.10)

Date: 04th September, 2017

Quarter ended Quarter ended Quarter ended Year Ended

31.03.17

Audited

2631.98

(1134.28)

(3404.18)

1490.00

(715.09)

(4.57)

For Samtex Fashions Limited

Atul Mittal

Jt. Managing Director

30.06.16

Unaudited

870.40

(377.72)

(604.69)

1490.00

3828.84

(0.81)

(0.81)

Managing Director

TINNA FINEX LIMITED

Regd. Office: No. 11, Wood Villa,

2nd Avenue, Bandh Road, Chandan Haula, New Delhi CIN: L65910DL1990PLC041750

Notice Notice is hereby given that the 27th Annual General Meeting of TINNA FINEX LIMITED. will be held at No. 11, Wood Villa, 2nd Avenue, Bandh Road, New Delhi, India on Friday, 29" day of September 2017 at 10:00 A.M. to transact the business mentioned in the Notice convening the said Annual General Meeting is being posted to the Members individually at their registered

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Notice is also hereby given pursuant to

section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22" September, 2017 to 29" September, 2017 (both days inclusive)

For TINNA FINEX LIMITED

Place: DELHI

VIJAY SEKHRI Dated: 04.09.2017

LAMINA FOUNDRIES LIMITED CIN: U85110KA1981PLC004151

Regd. Office: Nitte-574110

NOTICE OF THE 36[™] ANNUAL GENERAL MEETING

AND BOOK CLOSURE Notice is hereby given that the 36" Annual General Meeting of the Shareholders of Lamina Foundries Ltd. will be held at Justice K S Hegde

Institute of Management, Nitte -574110, on Thursday 28" September 2017, at 12.15 p.m. to transact the business as set out in the Notice of the AGM. In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration)

Rules, 2014, the Company is pleased to provide the Shareholders the

e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice. 1. The Company is in the process of dispatching the Annual Reports containing the Notice of the Meeting along with the audited accounts through electronic mode to those Shareholders whose e-mail ID are registered in the Depository records / Registrars & Transfer Agent and in physical mode to the other Shareholders (i.e. whose e-mail lds are not registered) of the Company as on the cut off date of 21x

September 2017. The annual report and the Notice of AGM is also

available at the Registered Office of the Company for inspection during

the office hours on all working days upto the date of AGM. The Board of Directors of the Company has appointed Mr S S Ananda Rao, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

services of Karvy Computer share Private Ltd., Hyderabad to provide e-voting facility to the shareholders of the Company. The e-voting commences from 9.00 a.m. on Monday on 25"

3. As required under Section 108, the Company has engaged the

September, 2017 and will end it at 5.00 P.M. Wednesday on 27th September, 2017. During the period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date of 21st September 2017 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes receive/cast/from/by Shareholders will be treated as if no reply from such Shareholders has been received. The voting rights of members shall be reckoned as on the cut off date of 21st September 2017. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of poll papers in this regard, at the AGM venue.

5. For any grievance / queries relating to e-voting, Shareholders are the Company will remain closed from Thursday, 14th September, 2017 requested to contact the e-voting agency at toll free No.1800-3454to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 001 or Mr. Varghese P A of Karvy Computershare Private Limited at 31st March, 2017, to be declared at forthcoming 33rd Annual General 040-44655000

> For Lamina Foundries Ltd Sd/-, Shantheri Baliga Company Secretary

By Order of the Board

CAPEXIL

(Sponsored by Ministry of Commerce & Industry, Government of India)

Vanijya Bhavan (ITFC), 3rd Floor, 1/1, Wood Street, Kolkata-700016

NOTICE OF 59TH AGM AND REMOTE E-VOTING NOTICE is hereby given that 59th Annual General Meeting of the CAPEXIL will be held at The Park Hotel, Kolkata on Monday, 18th September, 2017 at 11.30 a.m. onwards to transact ordinary business as set out in the Notice of AGM dated 02.09.2017. The said notice along with Proxy Form, Attendance Slip, e-voting communication and Annual Report together with audited Financial Statements has been mailed electronically to all the Members at their email address registered with the Council. The same is also available on the website of the Council www.capexil.com and www.capexil.org

Remote e-voting:

1. It may please be noted that the business to be transacted at the AGM will also be transacted by electronic means through e-voting services provided by CDSL. Members are requested to refer to note of the Notice of AGM dated 02.09.2017 regarding the process and manner of e-voting.

The remote e-voting shall commence on 14th September 2017 (9.00) a.m. IST)and end on 17th September 2017 (5.00 p.m. IST). During this period, members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Any person who is an eligible member of the council on the cut-off date is eligible to cast vote on resolution set forth in the Notice to AGM.

The facility of voting through Poll will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote earlier by e-voting shall be able to vote at the Meeting venue.

4. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting venue.

5. In case of gueries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available at http://test.evotingindia.com or contact at 033-2289-1721. In case of any grievances members may write at evoting@capexil.in

On behalf of the CoA of CAPEXIL

Place: Kolkata Date: 04/09/2017 T K Bhattacharyya **Executive Director**

Shivalik Bimetal Controls Ltd. Registered office:-16 18, New Electronics Complex, Chambaghat Distt. Solan HP 173213

Head Office: H-2, Suneja Chambers, IInd Floor, Alaknanda Commercial Complex, New Delhi-110019, Ph: +91-011-26027174, 26026362. Fax: +91-011-26026776 Website:-www.shivalikbimetals.com. Email: investor@shivalikbimetals.com

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

Notice is hereby given that:

The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 27th day of September, 2017 at 10.00 a.m. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.)-173212 to transact the Ordinary & Special Business items as set out in the Notice of AGM dated August 23, 2017. Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2017 to 27.09.2017 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of members eligible for final dividend on Equity shares, if declared, at the AGM.

Electronic copies of the Notice of 33rd AGM and Annual Report for 2016-17 have

been sent to all the members whose email IDs are registered with the Company

Depository Participant(s). The same are also available on the Company's website www.shivalikbimetals.com and on the NSDL website www.evoting.nsdl.com. Physical copies of the Notice of AGM and Annual Report of 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 01, 2017. Pursuant to Section 108 of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members

holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2017, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM. The Members are informed that (a) the remote e-voting shall commence on Sunday, 24th September, 2017 (9.00 AM IST) and ends on Tuesday, 26th September, 2017 (5.00

PM IST) b) voting through electronic means shall not be allowed beyond 5.00 PM IST on 26th September, 2017; (c) the Notice of the 33rd AGM is available on the Company's website www.shivalikbimetals.com; and (d) 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, e) 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 at the meeting through ballot paper. f) in case of any queries, members are requested to contact the Company Secretary at the above mentioned address of the Company or Registrar and Share Transfer Agent at M/s MAS Services Ltd, T-34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi-110020, Tel No.: (91) (11) 41610099, 26387281, 266387282, 41610099 Fax: (91) (11) 26387384, Email: info@masserv.com.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2017, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if you are already registered with NSDL for remote evoting then you can use your existing user ID and password for casting your vote.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited through email at info@masserv.com or on Telephone No.: 011-26387281/82/83.

Place: New Delhi Date: 02.09.2017

hours on working days.

Shivalik Bimetal Controls Ltd. Aarti Jassal Company Secretary

CONSOLIDATED FINVEST & HOLDINGS LIMITED [Corporate Identity No. L33209UP1993PLC015474] Registered Office: 19th K. M. Hapur - Bulandshahr Road, P. O. Gulaothi,

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070. Phone No.: 011-26139256-65 Fax No: 011-26139281 Email: cs cfhl@jindalgroup.com, Website: www.consofinvest.com

Distt. Bulandshahr, Uttar Pradesh-203 408.

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 11:30 A.M. at the Registered Office of the Company at 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11th August, 2017. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2016-17 has already been sent on 30th August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2nd September, 2017 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from

the website of the Company www.consofinvest.com. The relevant documents

pertaining to the items of business to be transacted at the AGM are also available

for inspection at the Registered Office of the Company during normal business

Notice is also hereby given pursuant to Section 91 of the Act and other applicable

provisions, if any, that the Register of Members and the Share Transfer Books of the

Company will remain close from Monday, 25th September 2017 to Wednesday,

27th September, 2017. (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India)Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11th August, 2017. The remote evoting period commences on Sunday, 24th September, 2017 (9.00 a.m. IST) and ends on Tuesday, 26thSeptember, 2017 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting v in appropriate one column only (For or Against) in respect of each resolution. A member who put \checkmark in both the columns (For or Against)in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitting in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the evoting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Link Intime India Pvt. Ltd.

Mr. Swapan Kumar Naskar Services (India) Ltd. Mr. Rakesh Dalvi AVP- North India Operation Deputy Manager 44, Community, Centre, 16th Floor, P.J. Towers, 2nd Floor, Naraina Industrial Dalal Street, Fort, Area, Phase – I,New Delhi – 110 028 Local Shopping Complex, Tel: 011- 41410592-94 Mumbai - 400 001 Email:delhi@linkintime.co.in Email: helpdesk.evoting @cdslindia.com

Central Depository

Website: https://www.

Phone: 1800-200-5533

Place : New Delhi

evotingindia.com

Ph. No.: 011-26139256-65 cs_cfhl@jindalgroup.com By Order of the Board

Consolidated Finvest &

Plot No. 12, Sector B -1,

New Delhi - 110070.

Holdings Limited

Company Secretary

Mr. Anil Kaushal

Vasant Kunj.

for Consolidated Finvest & Holdings Ltd. (Sd./-) Anil Kaushal Date: September 02, 2017 Company Secretary (FCS 4502)

Place: Gurgaon Date : 2nd Sept., 2017 RAJEEV RANJAN

For JINDAL DRILLING & INDUSTRIES LIMITED

Company Secretary

Place: Mangalore

Date: 4th September 2017

विरष्ठ सांसदों की दावेदारी धरी रही, गजेंद्र को मिला मौका

राजीव जैन जयपुर, ३ सितंबर।

राजस्थान के वरिष्ठ सांसदों की दावेदारी को नकारते हुए प्रधानमंत्री नरेंद्र मोदी ने जोधपुर के सांसद गजेंद्र सिंह को मंत्री बना कर यहां प्रदेश के राजनीतिकों को चौंका दिया। जोधपुर से पहली बार सांसद बने गजेंद्र सिंह को राज्यमंत्री बनाए जाने का फैसला अंतिम क्षणों में लिया गया। प्रदेश के राजपुत समाज की भाजपा के प्रति बढ़ती नाराजगी को थामने के मकसद से ही गजेंद्र सिंह का नाम उभर कर सामने आया। प्रदेश के राजपुत समाज से अब केंद्र में दो मंत्री हो गए हैं।

केंद्रीय मंत्रिमंडल के रविवार को हुए फेरबदल में राजस्थान की राजनीति को साधने के लिए ही गजेंद्र सिंह की ताजपोशी हई। भाजपा के राष्ट्रीय उपाध्यक्ष ओमप्रकाश माथुर और महासचिव भूपेंद्र यादव की तगड़ी दावेदारी के बीच गजेंद्र सिंह को मंत्री बनाए जाने से यहां के सियासी हलकों में कई मतलब निकाले जा रहे हैं। प्रदेश में पिछले दिनों गैंगस्टर आनंदपाल के एनकाउंटर को लेकर राजपुत समाज की भाजपा से नाराजगी बढ़ गई थी।

राजपूत समाज भाजपा का परंपरागत समर्थक वर्ग है। इस वर्ग की कई मामलों में प्रदेश की भाजपा सरकार से नाराजगी की जानकारी केंद्रीय स्तर तक पहुंच रही थी।

इसे थामने के लिए ही माथुर और यादव की दावेदारी को नकारते हुए गजेंद्र सिंह को आगे लाने की रणनीति अमल में लाई गई। प्रदेश भाजपा ने गजेंद्र सिंह को मंत्री बनाए जाने पर प्रधानमंत्री मोदी का आभार भी जताया है। गजेंद्र सिंह के राज्यमंत्री बनने से केंद्र

नई दिल्ली, 3 सितंबर (भाषा)।

मोदी मंत्रिमंडल में 10

फीसद सदस्य पूर्व

नौकरशाह या सैन्यकर्मी

नरेंद्र मोदी नीत मंत्रिपरिषद में करीब 10 फीसद मंत्री पूर्व नौकरशाह या

पूर्व सैन्यकर्मी हैं। इनमें पूर्व गृह सचिव, पूर्व शीर्ष राजनियक, मुंबई पुलिस

के एक पूर्व आयुक्त से लेकर सेवानिवृत्त थलसेना प्रमुख शामिल हैं।

मंत्रिपरिषद में राज कमार सिंह, हरदीप सिंह परी, सत्यपाल सिंह और

अल्फोंस कन-नाथनम को शामिल किए जाने के बाद मोदी सरकार में पूर्व

नौकरशाहों या पूर्व सैन्यकर्मियों की संख्या बढ़कर सात हो गई है। केंद्रीय मंत्रिपरिषद के विस्तार के बाद मंत्रियों की संख्या बढ़कर अब 76 हो गई है।

राजनीतिक सहयोगियों पर भरोसा नहीं है। संयोग से, ये सभी राज्य मंत्री

हैं। पूर्व थलसेना प्रमुख वीके सिंह, कर्नल (अवकाशप्राप्त) राज्यवर्धन

सिंह राठौड़ और पूर्व आइएएस अधिकारी अर्जुन राम मेघवाल पहले से

ही मंत्री हैं। वीके सिंह विदेश राज्य मंत्री हैं वहीं ओलंपिक पदक विजेता

राज्यवर्धन राठौड़ को खेल का स्वतंत्र प्रभार दिया गया है। वे पहले से

सचना प्रसारण राज्यमंत्री भी हैं। मेघवाल वित्त राज्य मंत्री के अलावा जल

संसधान राज्य मंत्री भी होंगे वहीं अल्फोंस कन्-नाथनम को पर्यटन मंत्री (स्वतंत्र प्रभार) बनाया गया है। पूर्व केंद्रीय गृह सचिव आरके सिंह को

ऊर्जा मंत्रालय का स्वतंत्र प्रभार दिया गया है। पूर्व वरिष्ठ राजनियक

हरदीप पुरी को शहरी विकास राज्य (स्वतंत्र प्रभार) मंत्री और सत्यपाल

सिंह को मानव संसाधन राज्य मंत्री बनाया गया है। हरदीप पूरी और

अल्फोंस अभी सांसद नहीं हैं और उन्हें अगले छह महीने में संसद के

फेरबदल के बाद भी सर्वाधिक मंत्री उप्र से

केंद्रीय मंत्रिपरिषद में एक सीट कम हो जाने के बावजूद मोदी सरकार

में सबसे ज्यादा मंत्री उत्तर प्रदेश से हैं। मंत्रिपरिषद में फेरबदल के पहले

उत्तर प्रदेश से तीन मंत्रियों कलराज मिश्र. महेंद्र नाथ पांडेय और संजीव

बालियान ने इस्तीफे दिए थे। रविवार को प्रधानमंत्री नरेंद्र मोदी ने अपनी

मंत्रिपरिषद में सत्यपाल सिंह और शिव प्रताप शुक्ला को शामिल किया।

मंत्रियों की संख्या बढ़कर 76 हो गई है जिनमें प्रधानमंत्री भी शामिल हैं।

इनमें 27 कैबिनेट मंत्री हैं जबिक स्वतंत्र प्रभार के साथ 11 राज्य मंत्री

हैं। इसके अलावा 37 राज्य मंत्री हैं। लोकसभा से 57 मंत्री हैं जबकि

मां, भाई के सामने किशोरी से बलात्कार

मध्यप्रदेश के ग्वालियर के बिजौली थानांतर्गत राई गांव में मां व भाई के

सामने 11 साल की लड़की के साथ उसी की झोपड़ी में कट्टा दिखाकर

बलात्कार का मामला सामने आया है। बिजौली थाना प्रभारी रघुवीर मीणा ने

बताया, '11 साल की लड़की के साथ उसी की झोपड़ी में घुसकर झॅवर सिंह

कुशवाह ने बलात्कार किया। इस दौरान झॅवर के एक सहयोगी राजू कुशवाह

ने पीड़िता के 14 वर्षीय बड़े भाई को वहीं पर कट्टा दिखाकर रखा और दूसरे

सहयोगी रामनिवास कुशवाह ने पीड़िता की मां का मुंह दबाए रखा।'

मंत्रिपरिषद में मोदी सहित 12 मंत्री उत्तर प्रदेश से हैं। अब कल

दोनों सदनों में से किसी एक का सदस्य बनना होगा।

नई दिल्ली, 3 सितंबर (भाषा)।

राज्यसभा से 18 मंत्री हैं।

भोपाल, ३ सितंबर (भाषा)।

मंत्रिपरिषद में नौकरशाहों को शामिल किए जाने के बाद कांग्रेस ने प्रधानमंत्री पर निशाना साधा और कहा कि यह दिखाता है कि उन्हें अपने

सरकार में अब राजस्थान की स्थिति को और के पीपी चौधरी और जयपुर ग्रामीण के सांसद मजबूती मिल गई है। उनके रविवार को शपथ राज्यवर्धन सिंह राठौड़ पहले से ही राज्यमंत्री हैं। लेने के बाद अब केंद्र में राजस्थान के छह मंत्री हो गए हैं। इनमें विजय गोयल भी शामिल हैं। सदस्यों के क्षेत्र की सीमाएं एक-दूसरे से जुड़ी वह राजस्थान से ही राज्यसभा के सदस्य हैं।

जोधपुर से पहली बार लोकसभा सदस्य बने को जश्न का माहौल रहा। गजेंद्र सिंह को नरेंद्र मोदी केबिनेट में कृषि और

जाने से प्रदेश भाजपा में उत्साह का माहौल है। राजपूत समाज के प्रतिनिधि के तौर पर अब केंद्र में दो

भाजपा परंपरागत समर्थक राजपुत समाज के राज्यवर्धन राठौड़ पहले से ही मंत्री हैं। प्रधानमंत्री नरेंद्र मोदी ने उनका कद बढ़ाते हए उन्हें अब खेल व युवा विभाग का स्वतंत्र प्रभार सौंप दिया है। उनके पास सूचना व प्रसारण मंत्रालय का जिम्मा बरकरार रखा

राज्यमंत्री हो गए हैं।

प्रदेश से बीकानेर के सांसद अर्जुन मेघवाल, नागौर के सीआर चौधरी, पाली

प्रदेश से केंद्र में मंत्री बनने वाले पांचों लोकसभा हैं। कांग्रेस के मजबृत इलाके जोधपुर में रविवार

गजेंद्र सिंह के राज्यमंत्री बनने से जोधपुर किसान कल्याण मंत्रालय में राज्यमंत्री बनाए संभाग में भाजपा की ताकत बढ़ेगी।

Shivalik Bimetal Controls Ltd.

CIN.L27101HP1984PLC005862 Registered office:-16 18, New Electronics Complex, Chambaghat Distt. Solan HP 173213 Head Office: H-2, Suneja Chambers, IInd Floor, Alaknanda Commercial Complex, New Delhi-110019, Ph: +91-011-26027174, 26026362, Fax: +91-011-26026776 Website:-www.shivalikbimetals.com, Email: investor@shivalikbimetals.com

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

Notice is hereby given that:

The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 27th day of September, 2017 at 10.00 a.m. at Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts) Solan (H.P.)-173212 to transact the Ordinary & Special Business items as set out in the Notice of AGM dated August 23, 2017. Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2017 to 27.09.2017 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of members eligible for final dividend on Equity shares, if declared, at the AGM

Electronic copies of the Notice of 33rd AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the Company's website www.shivalikbimetals.com and on the NSDL website www.evoting.nsdl.com. Physical copies of the Notice of AGM and Annual Report of 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 01, 2017.

Pursuant to Section 108 of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2017, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 33rd AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM.

The Members are informed that (a) the remote e-voting shall commence on Sunday, 24th September, 2017 (9.00 AM IST) and ends on Tuesday, 26th September, 2017 (5.00 PM IST) b) voting through electronic means shall not be allowed beyond 5.00 PM IST on 26th September, 2017; (c) the Notice of the 33rd AGM is available on the Company's website www.shivalikbimetals.com; and (d) 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. e) A person, whose name is recorded in the register of members or 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 at the meeting through ballot paper. f) in case of any queries, members are requested to contact the Company Secretary at the above mentioned address of the Company or Registrar and Share Transfer Agent at M/s MAS Services Ltd, T-34, IInd Floor, Okhla Industrial Area, Phase – II, New Delhi-110020, Tel No.: (91) (11) 41610099, 26387281, 266387282, 41610099 Fax: (91) (11) 26387384, Email: info@masserv.com.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2017, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if you are already registered with NSDL for remote evoting then you can use your existing user ID and password for casting your vote

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited through email at info@masserv.com or on Telephone No.: 011-26387281/82/83. Shivalik Bimetal Controls Ltd.

Place: New Delhi Date: 02.09.2017

Aarti Jassal Company Secretary

dated 19.08.2013 (details available at the Department website, ie. tcpharyana.gov.in).

दीवार ढहने से (भाषा)। उत्तर प्रदेश के गाजीपुर जिले में मकान की सास-बहू की मौत दीवार ढहने से सास और बहू की दबकर मौत हो गई।

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076 Regd Off: 19th K.M. Hapur - Bulandshahr Road, P.Ö. Gulaothi-203408 Dist. Bulandshahr (U.P.) Head Office: Plot Number 12, Sector B 1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070 E-mail: cs iphoto@jindalgroup.com, Website: www.jindalphoto.com

Tel.: 011-26139256 (10 lines), Fax: 011-26121734

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 2:30 P.M. at the Registered Office of the Company at 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11th August, 2017. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with he Annual Report for Financial Year 2016-17 has already been sent on 30th August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1st September, 2017 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.jindalphoto.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain close from Monday, 25th September 2017 to Wednesday, 27th September, 2017, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India)Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11th August, 2017. The remote evoting period commences on Sunday, 24th September, 2017 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2017 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting
in appropriate one column only (For or Against) in respect of each resolution. A member who put
in both the columns (For or Against)in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paperand put their signature before casting their vote. Any overwriting and cutting is not permitting in Ballot Paper.Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Central Depository

Ph.: 1800-200-5533

Place : New Delhi

Link Intime India Services (India) Ltd. Pvt. Ltd. Mr. Swapan Kumar Naskar Mr. Rakesh Dalvi Deputy Manager AVP- North India Operation 16th Floor, P.J. Towers. 44, Community, Centre, Dalal Street, Fort. 2nd Floor.Naraina Industrial Area. Mumbai – 400 001 Phase – I, New Delhi – 110 028 Tel: 011-41410592-94 Email: helpdesk.evoting Email:delhi@linkintime.co.in @cdslindia.com Nebsite : https:// www.evotingindia.com

September 02, 2017

Mr. Ashok Yadav Company Secretary Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kuni New Delhi – 110070 Ph. No.: 011-26139256-65 cs_jphoto@jindalgroup.com

Jindal Photo Ltd.

By Order of the Board Jindal Photo Ltd. Sd./- Ashok Yadav Company Secretary (ACS-14223)

SIGNATURE GLOBAL

Applications are invited from general public for booking of Residential Apartments in the Affordable Housing Project proposed to be developed as per

terms and conditions of the policy prescribed by the Town & Country Planning Department, Government of Haryana vide notification no PF-27/48921

 Project Approvals/ Coloniser/Developer: Forever Buildtech Pvt. Ltd. Licence No./ Year-13/2016 dated 26-09-2016. Building Plan Approved on 09/01/2017. Memo No. ZP-1131/SD(BS)/2016/479. 2. Location: Sector 95 A, Village: Wazirpur Gurugram Haryana. 3. Provisions Project Area: Total 502 Apartment available for application out of 1101 total no. of apartment in Housing Scheme comprising of 8.034 Acres 4. Apartment Details offer for Public • Category 1: (i) 106 no. of apartments of 569.243 sq.ft. approx. (52.884 sq.mt. approx.) carpet area and balcony(ies) with an aggregated area of 101.978 sq.ft. approx. (9.474 sq.mt. approx.) with a two-wheeler parking. (ii) 396 no. of apartments of 514.272 sq.ft. approx. (47.777 sq.mt. approx.) carpet area and balcony(ies) with an aggregated area of 79.923 sq.ft. approx. (7.425 sq.mt. approx.) with a two-wheeler parking. 5. Allotment rate of apartments excluding GST (as applicable in Haryana) • Category 1: (i) Rs 23,26,972 (ii) Rs 20,97,050. The above rate is an all-inclusive cost of apartment as per rates prescribed under the policy notified vide no. PF-27/48921 dated 19.08.2013 and subject to payment of GST as applicable in addition to the same (details available at the Department website, ie. tcpharyana.gov.in). 6. Payment Terms: i. With application: Booking amount, i.e., 5% of cost of flat • Category 1: (i) Rs. 1,16,349 (ii) Rs. 1,04,852. Additional 20% of cost of flat on allotment • Category 1: (i) Rs. 4,65,394 (ii) Rs. 4,19,410 (ii) Balance 75% of the amount in six equal monthly instalments over three year period. No interest shall fall due before the due date of payment. Any default in payment shall invite interest at the rate of 15% per annum on delayed period. 7. Broad Specifications of the Apartment • Flooring: Rooms Vitrified Tiles, Kitchen Vitrified / Ceramic Tiles, Toilet Anti Skid Ceramic Tiles, Balcony AntiSkid / Matt Finish Ceramic Tiles, Windows: M.S. Sections as per IS Codes / Aluminium Powder Coated / UPVC . Doors Frame; Red Merandi / Mild Steel / Aluminium Powder Coated / UPVC . Wall Tile; Ceramic Tiles till 4 Feet / 7 feet high & Oil Bound Distemper Above. • Kitchen Counter Top Green Marble / Granite • Wall: Oil Bond Distemper • Sanitary fitting: ISI marked CP Fittings ,W.C & Washbasin • Electric Fitting: ISI Marked 8. Applications Timelines i. Applications can be procured & submitted at: Forever Buildtech Pvt. Ltd. Address: Ground floor, Signature Towers, South City 1 Gurugram Haryana - 0124-4908200 by paying an application fee of Rs 1,000/starting from date 04-09-2017. ii. Last Date of submission of Applications was 17-10-17. Eligibility: 1. The applicant should not be debarred from entering into legally binding contract under any prevailing law. 2. Any person can apply but person which includes his/her spouse or his/her dependent children who do not own any flat/plot in any HUDA developed colony/ sector or any licenced colony in any of the Urban Areas in Haryana, UT of Chandigarh and NCT Delhi shall be given first preference in allotment of flats. 3. Any applicant can make only one application. Any successful applicant under this policy shall not be eligible for allotment of any other flat under this policy in any other colony. In case, he/she is successful in more than one colony, he/she will have choice of retaining only one flat. Allotment Criteria: 1. The allotment of apartments shall be done through draw of lots in the presence of a committee consisting of Deputy Commissioner or his representative (at least of the cadre of Haryana Civil Services), Senior Town Planner (Circle office), DTP of the concerned district and the representative of coloniser concerned. 2. After fixation of date for draw of lots, an advertisement shall be issued by the Developer informing the applicants about the details regarding date/time and venue of the draw of lots in the same newspapers in which the original advertisement was issued. 3. For detailed criteria and time-frame to be adopted for scrutiny and allotment, the applicants may also refer to the details in the Affordable Housing Policy 2013 notified vide no. PF-27/48921 dated 19.08.2013 (available at the Department website, i.e., tcpharyana.gov.in).

THE

RERA REG. NO.: 5 OF 2017 DATED 20-06-2017

ASSOCIATES:









Disclaimer: The Real Estate (Regulation and Development) Act, 2016 and the rules made thereunder("RERA") has brought about significant changes to the real estate sector. Signatureglobal is fully committed to be compliant with the provisions under RERA. Signatureglobal urges the applicant to inspect the site where the project is proposed to be constructed. The applicant shall not merely rely or be influenced by any architect's plan, sales plan, sales brochures, advertisement, representations, warrantees, statements or estimates of any nature whatsoever, whether written or oral, made by Signatureglobal and shall make his personal judgment prior to booking an apartment in any project

of Signatureglobal, You are requested to contact our sales team to understand and be well-versed with the current details regarding any project and only thereafter you are requested to evaluate the decision to book an apartment in any project of Signatureglobal. Rate mentioned is exclusive of all taxes as applicable.

FOREVER BUILDTECH PVT. LTD. CORPORATE OFFICE, GROUND FLOOR, SIGNATURE TOWERS, SOUTH CITY 1, GURUGRAM HARYANA - 122001 • WWW.SIGNATUREGLOBAL.IN • CIN: U70109DL2012PTC241744 • CALL: 7053-121-121

PEE CEE COSMA SOPE LTD.

Place: Agra

Date : 02.09.2017

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No. 0562-2527332, Fax.No. 0562-2527329, e-mail: pccosmalisting@doctorsoap.com

PUBLIC NOTICE

Notice is hereby given that pursuant to the provision of Regulation 29 of the Security & Exchange Board of India (listing obligations and disclosure requirements) Regulations 2015, that the meeting of the Board of Directors of Pee Cee Cosma Sope Limited will be held on Monday, 11th September, 2017 to inter-alia, consider, approve and take on record the Un-audited Financial Results for the first guarter ended on 30th June, 2017. The intimation of notice is also available on the company's website at www.doctorsoap.com and on the website of Stock Exchange BSE Limited at www.bseindia.com. For & on behalf of the Board

> PEE CEE COSMA SOPE LIMITED ASHOK KUMAR JAIN (Executive Chairman) DIN:00113133

JMG CORPORATION LIMITED

Regd. Office: Suite No. 307, Palam Triangle, Palam Vihar, Gurgaon-122017, Haryana E-mail: info@jmgcorp.in, Website: www.jmgcorp.in CIN: L31104HR1989PLC033561, Tel: 011-30640080/81, Fax: 011-30640099

lotice is hereby given that 28th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited* is scheduled to be held on Tuesday, 26th September, 2017, at 11:30 A.M., at K-7/5, (Near Crystal Children's Centre). DLF-II. Gurgaon-122002. Harvana to transact the businesses as set out in the Notice of AGM dated 8th August, 2017.

The physical copy of the Annual Report including the Notice convening the AGM has been posted

to the members. The dispatch of the Annual Report was completed on Saturday, 2nd September

2017 through permitted mode as provided under the provisions of the Companies Act, 2013. The same has been sent by e-mail on Saturday, 2rd September, 2017 to those members who have registered their e-mail ID's with the Company/Depository Participant(s) for communication purposes The Annual Report including Notice of AGM of the Company is available on the website of the company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday. n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 28th AGM. The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder

Date of completion of dispatch of Notice: 2nd September, 2017.

A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 19th September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.

The remote e-voting period will commence from 23rd September, 2017 (9:00 A.M.) and ends on 25th September, 2017 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 25th September, 2017. During this period, the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.

The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The members who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot paper. The Notice of AGM and the procedure of e-voting have been sent to all Members and is also

available on the Company's website at www.jmgcorp.in and also on the website of NSDL at Members may contact Ms. Richa Khandelwal, Company Secretary and Compliance Officer at 574, 2rd Floor, Main Road, Chirag Delhi, New Delhi- 110017 for any grievance(s) related to

electronic voting or write to her at info@jmgcorp.in or call her at 011-30004981 between 10:00 Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 he Register of Members and Share Transfer Books of the Company will remain closed from 25° September, 2017 to 26th September, 2017 (both days inclusive) for annual closing for AGM.

Place: New Delhi

For JMG Corporation Limited Richa Khandelwal

Date: 02.09.2017 Company Secretary and Compliance Officer



नेशनल फर्टिलाइज़र्स लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत कार्यालयः स्कोप कॉम्पलेक्स, कोर-॥।

7, इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली- 110003 वेबसाइट्: www.nationalfertilizers.com, ई-मेल आडी: investor@nfl.co.in टेली: 011-24360066, 24361252 फैक्स: 011-24361553 CIN: L74899DL1974GOI007417

43वीं वार्षिक आम सभा, बुक क्लोज़र और रिमोट ई-वोटिंग हेतु सूचना

 एतदद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 43वीं वार्षिक आम बैठक ('एजीएम') इसकी सूचना में यथानिर्धारित कार्यों के निष्पादन के लिए एनसीयुआई आडिटोरियम एण्ड कनवेन्शन सैन्टर, 3, सीरी इन्सिटिट्यूशनल एरिया, अगस्त क्रांति मार्ग, नई दिल्ली-110016 में मंगलवार, 27 सितम्बर, 2017 को प्रातः 10:30 बजे आयोजित की जाएगी। एजीएम की सूचना सहित 43वीं वार्षिक रिपोर्ट, एकल और समेकित विस्तीय विवरण, 31 मार्च 2017 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षकों की रिपौट और निदेशको की रिपोंट कंपनी के सदस्यों को अनुमत विधि से भेज दी गई है। एजीएम को सूचना भेजने का कार्य 2 सितम्बर, 2017 को पूरा कर लिया गया है। वार्षिक रिपोंट की प्रति कंपनी की वेबसाइट, अर्थात www.nationalfertilizers.com के साथ-साथ नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट, अर्थात www.evoting.nsdi.com पर भी

2. बुक क्लोजर

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के पठित कंपनी अधिनियम, 2013 के धारा 91 के अंतर्गत एतदद्वारा यह भी सुचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक लामांश का भुगतान, यदि उपर्युक्त एजीएम में सदस्यों द्वारा अनुमोदित किया जाता है, के प्रयोजन हेतु 21.09.2017 से 27.09.2017 (दोनों दिवस शामिल) तक बंद रहेंगे।

3. इलेक्ट्रॉनिक विधि के द्वारा मतदान

 क) समय – समय पर यथासंशोधित, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता बाध्यता और प्रकटन अपेक्षाए), 2015 के विनियम 44 के साथ पठित कंपनी अघिनियम, 2013 के अनुच्छेद 108 के अनुपालन में, कंपनी को एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग सेवा के द्वारा दिनांक 10.08.2017 को एजीएम सूचना में यथानिर्धारित सभी प्रस्तावों पर अपना मत इलेक्ट्रांनिक विधि से देने के लिए अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करते हुए प्रसन्नता है। इलेक्ट्रॉनिक माध्यम से या बैलेट पेपर के माध्यम एजीएम रथल पर वोट देने की पात्रता निर्धारण की कट-ऑफ तिथि 20.09.2017 है।

ख) रिमोट ई-वोटिंग की अवधि शनिवार, 24 सितम्बर, 2017 को प्रातः 09:00 बजे (भारतीय मानक समय) से प्रारम्भ होगी तथा सोमवार, 26 सितम्बर, 2017 को सांय 05:00 बजे (भारतीय मानक समय) पर समाप्त होगी। इसके पश्चात ई-मतदान मॉडयूल को एनएसडीएल द्वारा मतदान के लिए हटा दिया जाएगा। सदस्य द्धारा किसी प्रस्ताव पर एक बार मत डालने के बाद सदस्य को उसे बदलने की अनुमति नहीं दी जाएगी। रिमोट ई- वोटिंग के लिए विस्तृत

प्रक्रिया / दिशानिर्देश एजीएम की सूचना में दिए गए है। ग) एक व्यक्ति, जिसका नाम कट-ऑफ तिथि को डिपॉजिटरी द्वारा बनाए गए सदस्यों के रिजस्टर अथवा लामाथी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग के या एजीएम मे बैलेट पेपर के माध्यम से मतदान की सुविधा पाने का पात्र होगा।

घ) कोई भी व्यक्ति एजीएम की सूचना भेजने के बाद भी कंपनी कर सदस्स बन सकता है लेकिन उसे कट-ऑफ तिथि को अथवा उससे पूर्व evoting@nsdl.co.in अथवा info@masserv.com पर अनुरोध-पत्र भेजकर लॉग इन आईडी और पासवर्ड प्राप्त करना होगा। यदि कोई व्यक्ति रिमोट ई-बोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर रिमोट ई-वोटिंग के द्वारा अपना मत

ड) कोई भी सदस्य रिमोट ई-वोटिंग के द्वारा मत डालने के बाद एजीएम में भाग ले सकता / सकती है, लेकिन उसे दोबारा मत डालने की अनुमति नहीं होगी। सदस्य नोट करें कि वैलट पेपर के द्धारा मतदान की सुविधा की एजीएम में उपलब्ध कराई जाएगी।

निदेशक मंडल द्वारा मेसर्स अग्रवाल एस. एण्ड एसोसिएटस के श्री सचिन अग्रवाल, पेशेवर कंपनी सचिव को निष्पक्ष और पारदर्शी तरीकें से पतदान / पोलिंग एवं रिमोर्ट ई-वोटिंग क्रिया आयोजित करने के लिए संवीक्षक नियुक्त किया गया है।

बैठक में भाग लेल और मत डालने को पात्रता रखने वाला सदस्य अपने स्थान पर बैठक में भाग लेने और मत डालने के लिए एक प्राक्सी नियुक्त करने का पात्र है तथा प्राक्सी को कंपनी का सदस्य होना आवश्यक नहीं है। वैद्य प्राक्सी नियुक्त करने का दस्तावेज कंपनी के पंजीकृत कार्यालय में बैठक प्रारम्भ होने के कम से कम 48 घंटे पूर्व, अर्थात 25 सितम्बर, 2017, सोमवार को प्रातः 10:30 बजे तक अवश्य जमा करा दिया जाना चहिए।

संपर्क विवरण

क) सदस्यों से अनुरोध है कि वह एजीएम सूचना में यथा मुद्रित रिपोर्ट ई-वोटिंग से संबंधित दिशानिर्देशों को ध्यानपूर्वक पढ़ लें। किसी पूछताछ / प्रसंग / शिकायतों की स्थिति में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों (FAQs) अथवा सदस्यों के लिए रिमोट ई-वोटिंग प्रयोक्ता मैनुअल को देख सकते हैं जो evoting@nsdl.cm के डाउनलोड किया जा सकता है अथवा श्री अमित विशाल, वरिष्ठ प्रबंधक, एनएसडीएल को ई-मेल evoting@nsdl.co.in/amitv@nsdl.co.in अथवा टोल फ्री नंबर 1800-222-990 दूरभाष संख्या 022-24994360 पर अथवा श्री श्रावण मंगला, महाप्रबंधक, मेसर्स एमएएस सर्विसेज लिमिटेड से ई-मेल sm@masserv.com अथवा दूरभाष संख्या

011-26387281/82/83 पर संपंक कर सकते हैं। ख) एजीएम में सम्पादित किए जाने वाले कार्यों को मदों से संबंधित दस्तावेज वार्षिक आम बैठक से पूर्व सभी कार्यदिवसों में (शनिवार और रविवार को छोड़कर) प्रातः 10:30 से दोपहर 12:30 बजे के बीच कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं।

7. दावारहित लाभांश

उपयुक्त संवैधानिक प्रावधानों के अनसार, वित्तीय वर्ष 2009-2010 में भूगतान न किये गये / दावा रहित लाभांश की राशि को कंपनी द्वारा निवेशक शिक्षा एवं सरक्षा (आईईपीएफ) में अक्टूबर, 2017 में हस्तातरित कर दिया जाएगा। जिन सदस्यों ने वित्तीय वर्ष 2009-10 में या उसके उपरांन्त अपने लाभांश राशि(याँ) को नहीं भूनाया है, उन्हें परामर्श रिया जाता है कि वो मेसर्स एमएएस सर्विसेज लिमिटेड, टी-34, द्वितीय तल, ओखला इंडस्ट्रियल एरिया, फेज-2, नई दिल्ली-110 020 से पत्राचार करें।

हरित प्रयास का समर्थन करने के लिए, सदस्यगण, जिन्होंने अपने ई–मेल पते अभी तक पंजीकृत नहीं कराए हैं अथवा जो अपने ई-मेल पते बदलना चाहते हैं, से अनुरोध है कि वे सभी संचार इलेक्टॉनिक तरीके से प्राप्त करने के लिए अपने संबंधित डीपी (इलेक्टॉनिक धारिता के लिए) या मैसर्स एमएएस सर्विसेज लिमिटेड / कंपनी (भौतिक धारिता के लिए) से संपर्क करें।

नेशनल फर्टिलाइजर्स लिमिटेड के लिए और की ओर से

स्थान : नई दिल्ली दिनांक : 03.09.2017

अभ्यार्थी अपना आवेदन रजिस्टर्ड डाक/क्रूरियर द्वारा दिनांक 27.09.2017 तक प्रबंधक (मा सं एवं क सं) को भारत इलेक्ट्रॉनिक्स लिमिटेड, प्लॉट न 405, औद्योगिक क्षेत्र, फेज-॥, पंचकूला 134 113 (हरियाणा) पर भेज सकतें हैं।

भारत इलेक्ट्रॉनिक्स लिमिटेड त इलेक्ट्रॉनिक्स पंचकूला (रक्षा मंत्रालय के अधीन भारत सरकार का उपक्रम) BHARAT ELECTRONICS CIN: L32309KA1954GOI000787

वरिष्ठ सहायक राजभाषा अधिकारी का चयन

भारत इलेक्ट्रॉनिक्स लिमिटेड हरियाणा मे स्थित अपनी पंचकूला इकाई हेत् वरिष्ठ सहायक राजभाषा अधिकारी के 01 (सामान्य) पद हेत् आवेदन आमंत्रित करती है। कृपया विज्ञापन की विस्तृत जानकारी हेतु हमारी वेबसाईट http://bel-india.com (करियर लिंक) को देखें । उपयुक्त .mtr.= 10.764sq.ft.











हरित प्रयास

(राज कुमार) कम्पनी सचिव