

# ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



7<sup>th</sup> September, 2017

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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**Subject: - Newspaper Advertisement of the Notice of the Annual General Meeting scheduled to be held on 29<sup>th</sup> September, 2017.**

**Scrip Code: - NSE- ALOKTEXT  
BSE- 521070**

Dear Sirs,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice of the Annual General Meeting published in the Newspapers as per the following details:

Name of the Newspaper	Language	Date
Business Standard	English	07.09.2017
Gandhinagar Western Times	Gujarati	07.09.2017

Kindly take record of the same.

Thanking you,

Yours truly,  
**FOR ALOK INDUSTRIES LIMITED**

**AUTHORISED SIGNATORY**



## ALOK INDUSTRIES LIMITED

Regd. Office: 17/5/1, 521/1, Village Rakhol/Satty,  
Silvassa - 396230, Union Territory of Dadra & Nagar Haveli  
Tel No.0260-6837000; Fax No.0260-2845289

CIN: L17110DN1986PLC000334 Website : [www.alokind.com](http://www.alokind.com)

### NOTICE is hereby given that:

- The 30<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29<sup>th</sup> September, 2017 at 12 noon at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396230, Union Territory of Dadra and Nagar Haveli, to transact the business as set out in the AGM Notice issued on September 4, 2017, for agenda items approved by the Board of Directors of the Company on 30<sup>th</sup> May, 2017 and subsequently modified and confirmed by the RP (as defined below) on 4<sup>th</sup> September, 2017.
- The corporate insolvency resolution process (CIR process) has commenced in respect of the Company under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated July 18, 2017 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. The Hon'ble NCLT has appointed Mr. Ajay Joshi as the Interim Resolution Professional (IRP) for the CIR process. Mr. Ajay Joshi has also been confirmed as the Resolution Professional (RP) by the Committee of Creditors (CoC) pursuant to their majority decision on August 16, 2017. As per Section 17 of the IBC, upon appointment of the IRP/RP, the powers of the Board of Directors of the Company stands suspended and such powers are to be exercised by the IRP/RP appointed for the Company.
- Electronic copies of the Notice of AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company, at [www.alokind.com](http://www.alokind.com). The Notice of AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of notice has been completed on 5<sup>th</sup> September, 2017.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (22<sup>nd</sup> September, 2017), may cast their vote electronically on business to be transacted at the AGM of the Company. The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The Members may cast their vote by using electronic voting system from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
  - The remote e-voting period shall commence on: Tuesday, September 26, 2017 at 10.00 a.m.
  - The remote e-voting period shall end on: Thursday, September 28, 2017 at 05.00 p.m.
  - Voting through electronic means shall not be allowed beyond 5.00 p.m. on 28<sup>th</sup> September, 2017.
  - The cut-off date for determining the eligibility to vote by electronic means or at AGM is 22<sup>nd</sup> September, 2017.
  - Any person who becomes the member of the Company after dispatch of Notice of AGM and holds shares as of the cut-off date i.e. September 22, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ramesh.shetty@alokind.com](mailto:ramesh.shetty@alokind.com). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
  - The Notice of AGM is also available on the Company's website [www.alokind.com](http://www.alokind.com) and on NSDL website [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).
  - The facility for voting through ballot papers will be made available for members who do not have access to remote e-voting facility.
  - 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.
  - In case of any queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com) or you may contact Mr. Santosh Jaiswal, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400083, India, Tel: +91 022 49186000, Fax: +91 022 49186060, E-mail: [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in).
- The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for 30<sup>th</sup> Annual General Meeting of the members of the Company.

Sd/-

Date : 7<sup>th</sup> September, 2017  
Place : Mumbai

Company Secretary

# Business Standard

MUMBAI | THURSDAY, 7 SEPTEMBER 2017



## ODISHA POWER TRANSMISSION CORPORATION LIMITED

(A Government of Odisha Undertaking)

Regd. Office: Janpath, Bhubaneswar - 751 022

Telephone: (0674) 2540051 (EPABX) Fax: (0674) - 2545664

CIN - U40102OR2004SGC007553

### NOTICE TO VENDORS

#### NOTICE NO. SR. GM-CPC-VENDOR-05(2017-18)

For and on behalf of ODISHA POWER TRANSMISSION CORPORATION LTD., Sr. G.M. (C.P.C.) invites Applications from reputed manufacturers or authorised dealers of the manufacturers to get their firm registered in the Vendor list of OPTCL to supply materials/equipments to the contractors awarded with turnkey projects. Interested firms would be required to apply as per the details available at OPTCL's official website <http://www.optcl.co.in>. The closing date of receipt of such application in the requisite format is d. 31.12.2017. The vendors those are already been enrolled as on 31st May 2017 in the existing vendor list of OPTCL are also required to apply as per guidelines, failing which their enrolment are liable to be cancelled after 31st December 2017. N.B.: All subsequent addendums/corrigenda to this notice shall be hosted in the OPTCL's official website <http://www.optcl.co.in> only.

CR-Advt.No.-17/17-18

Sr. General Manager (C.P.C)

Please connect us. [optcl.odisha](http://optcl.odisha) [optcl.odisha](http://optcl.odisha) [energyodisha](http://energyodisha)

## Agro Ta

Registered Office :  
Tel : 91-41-6633344

### ISSUE OF DI

Notice is hereby given that it has been reported to be lost to the Company for the issue of

Folio No.	Shares	Div.
Cert. No.	Cert. No.	Cert. No.
0031639	14743	516410
0031639	60079	796158
		TOTAL

The Public are hereby warned above Share Certificates. A said share certificates should be issued at the address given notice, after which no claim issue duplicate share certif

Dated: 6th September, 2017

## SHIRIRAM

DATA YOU DRIVE

### SHIRIRAM TRANSPORT FINANCE COMPANY LIMITED

#### PUBLIC NOTICE

This is to inform our customers and public at large that our Nandigama branch, located at Floor 1, NH9, Eswari Towers, Above State Bank of Hyderabad, Rythupeta, Nandigama, Krishna, Andhra Pradesh 521185, will shift to D. No. 6-31, 1st Floor, Above HDFC Bank, Rythupeta, Nandigama, Krishna, Andhra Pradesh 521185.

The Customers are requested to contact the new branch premises for their needs.

#### REGIONAL BUSINESS HEAD

## Punjab & Sind

(A Govt. of India Unit)  
HO IT Depar  
21, Rajendra Plaza, Ne  
Contact No: 011-2515542, 09995454

### Where service is a must

### TENDER NO

Sealed tenders are Request for prop selection of vendor Installation & maint Online UPS und Contract. For speci other relevant details, be downloaded fro website [www.psbl](http://www.psbl) Any further changes the said Tender shall on Bank's website only



## NIRLON LIMITED

(CIN: L17120MH1958PLC011043)

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400063

Tel. No.: +91-22-4028 1919/2685 2257/58/59 • Fax No.: +91-22-4

Email: [info@nirlonltd.com](mailto:info@nirlonltd.com) • Website: [www.nirlonltd.com](http://www.nirlonltd.com)

### NOTICE

#### Notice is hereby given that:

i. The 58<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on September 29, 2017 at 11.30 a.m. (IST) at the Registered Office of the Company situated at Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400063 to transact the following business as set out in the Notice of AGM.

#### Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, including the Statement of Profit and Loss for the year ended on that date, Audited Balance Sheet as at March 31, Reports of the Directors and the Auditors thereon.
  - To declare dividend of Rs. 0.75 paisa per equity share of Rs 10/- each for the financial year ended March 31, 2017.
  - To appoint a director in place of Mrs. Rajani M. Bhagat (DIN 0067071) by rotation at this Annual General Meeting, and being eligible for reappointment.
  - Appointment of Statutory Auditors of the Company.
- "RESOLVED THAT pursuant to the provisions of Section 139, 142 and 143 of the Companies Act, 2013 ("Act"), if any, read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and in accordance with the recommendation of the Audit Committee and the Board at their respective meetings held on August 9, 2017, Price Waterhouse Chartered Accountants LLP (N500016) having their office at 252, Veer Savarkar Marg, Shivaji Park, Mumbai 400028 be and are hereby appointed as the Statutory Auditors

## DIL LIMITED

