

KPL/2017-18/BSE  
04.09.2017



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J. Towers Dalal Street, Fort Mumbai- 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No., C/1 G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051 Scrip Code : KOTHARIPRO
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**Sub: COPIES OF BOARD MEETING NOTICE PUBLISHED IN NEWSPAPERS**

Dear Sir,

Pursuant to Regulation 47 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of the Company's Board Meeting to be held on Wednesday, 9<sup>th</sup> August, 2017 for considering Un- audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 of our company.

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	2 <sup>nd</sup> August, 2017	Hindi	Kanpur
Business Standard	2 <sup>nd</sup> August, 2017	English	Hyderabad
Business Standard	2 <sup>nd</sup> August, 2017	English	Mumbai
Business Standard	2 <sup>nd</sup> August, 2017	English	Kolkata
Business Standard	2 <sup>nd</sup> August, 2017	English	Bengaluru
Business Standard	2 <sup>nd</sup> August, 2017	English	Chennai
Business Standard	2 <sup>nd</sup> August, 2017	English	Ahmedabad
Business Standard	2 <sup>nd</sup> August, 2017	English	Chandigarh
Business Standard	2 <sup>nd</sup> August, 2017	English	Lucknow
Business Standard	2 <sup>nd</sup> August, 2017	English	Pune
Business Standard	2 <sup>nd</sup> August, 2017	English	Kochi
Business Standard	2 <sup>nd</sup> August, 2017	English	Bhubaneswar
Business Standard	2 <sup>nd</sup> August, 2017	English	New Delhi

Please take the aforesaid on records.

Thanking You,

Yours faithfully  
for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS- 3281  
ADDRESS:  
"PAN PARAG HOUSE",  
24/19, THE MALL,  
KANPUR





# 6 BRAND WORLD

## Brigade Enterprises Limited

CIN: L85110KA1995PLC019126  
 Regd. Off: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
 Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
 Malleswaram-Rajajinagar, Bangalore - 560055  
 Phone: 080 41379200, Fax: 080 41379321  
 Email: investors@brigadegroup.com  
 Website: www.brigadegroup.com



### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 8<sup>th</sup> August, 2017 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

This notice may also be assessed on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com) and may also be accessed on the website of the Stock Exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>.

Bangalore  
 1<sup>st</sup> August, 2017

For Brigade Enterprises Limited  
 Sd/-  
**P. Om Prakash**  
 Company Secretary

## Huhtamaki PPL Ltd.

Regd. Office: 12A-06 B-Wing, 13<sup>th</sup> Floor, Parinee Crescenzo,  
 C-38/39 G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel No.: +91 (22) 6174 0400, Fax No.: +91 (22) 61740401  
 Website: [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com), Email address: investor.communication@ppl.huhtamaki.com  
 CIN No.: L21011MH1950FLC145537

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company, will be held on Friday, the 11<sup>th</sup> August, 2017 at Mumbai, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> June, 2017.

This information is also available on the website of the Company [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai  
 Date : 1<sup>st</sup> August, 2017

For Huhtamaki PPL Ltd.  
 D V Iyer  
 Company Secretary

## BUSINESS STANDARD - HYDERABAD

## K KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) - 208001  
 Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
 E-Mail: [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), Website: <http://www.kothariproducts.in>  
 CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "[kothariproducts.in](http://kothariproducts.in)" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

Place: Kanpur  
 Date: 1<sup>st</sup> August, 2017

for KOTHARI PRODUCTS LTD.  
 Sd/-  
**(RAJ KUMAR GUPTA)**  
 CS & COMPLIANCE OFFICER  
 FCS-3281

## ti HEXAWARE

## Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710. Phone: 022-4159 95 95; Fax: 022-4159 9578  
 Website: [www.hexaware.com](http://www.hexaware.com); E-mail: [investor@hexaware.com](mailto:investor@hexaware.com)  
 CIN: L72900MH1992PLC069662

### NOTICE

Notice is hereby given pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 that the Board of Directors of the Company have fixed Friday, August 11, 2017 as the Record Date for ascertaining the list of shareholders entitled for the Second Interim Dividend 2017 of ₹ 1/- (50%) per equity share of ₹ 2/-, declared at the Board meeting held on July 31, 2017.

The aforesaid intimation is also available on website of National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)), BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and on website of the Company at <http://hexaware.com/investors/>

Place: Navi Mumbai  
 Date : August 02, 2017

For Hexaware Technologies Limited  
 Sd/-  
**Gunjan Methi**  
 Company Secretary



## PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126  
 Regd. Office - E 102/103, MID C, Akkalkot Road, Solapur-6  
 Tel : - 9168646536 / 37 Fax No. : (+ 91 217) 2357645  
 Email :- [sskuber@pclindia.in](mailto:sskuber@pclindia.in) Website : [www.pclindia.in](http://www.pclindia.in)

### NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2017, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2017.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)



## PTC India Financial Services Limited

CIN: L65999DL2006PLC153373  
 Regd. Office: 7th Floor, Telephone Exchange Building,  
 8, Bhikaji Cama Place, New Delhi - 110066  
 Tel: +91 11 26737300 / 26737400, Fax: 26737373  
 Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

### NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") is scheduled to be held on Wednesday 9<sup>th</sup> August, 2017 to inter-alia, consider, approve and take on record the un-audited financial results along with the limited review report of the Statutory Auditors for quarter ended June 30, 2017 of FY 2017-2018.

The information is also available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the recognized stock exchanges

**Clariant Chemicals (India) Limited**  
CIN: L24110MH1956PLC010806

**Regd. Office:** Reliable Tech Park, Gut No. 31, Village Elthan  
Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708  
Phone: (+91) 22 7125 1000 ; E-mail: investor.relations\_india@clariant.com

**NOTICE**

Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on **Friday, August 11, 2017**, inter alia, to consider and take on record the unaudited financial results for the first quarter ended June 30, 2017.

Further details of this implementation are available on company's website ([www.clariant.com](http://www.clariant.com)) and on the NSE and BSE websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)).

For Clariant Chemicals (India) Limited

Sd/-

Place : Navi Mumbai

Sanjay Ghadge

Date : July 31, 2017

Chief Financial Officer

**Technocraft Industries (India) Limited**

CIN No. L28120MH1992PLC069252

**Registered Office:** A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.3, Opp. ESIS Hospital, Andheri (East), Mumbai-400093, Maharashtra, India  
Tel: 4098 2222; Fax No. 2836 7037;  
Email: investor@technocraftgroup.com,  
Website: [www.technocraftgroup.com](http://www.technocraftgroup.com)

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017, inter-alia to consider and approve standalone Un-Audited Financial Results for the quarter ended on June 30, 2017.

This intimation is also available on the website of the Company at [www.technocraftgroup.com](http://www.technocraftgroup.com) and on the websites of the Stock Exchanges where the shares of the Company listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Technocraft Industries (India) Limited

Sd/-

Place: Mumbai

Neeraj Rai

Date: August 1, 2017

Company Secretary

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI**

**Company Application No. TCA/54/CAA/2017**

In the matter of Sections 230 to 232 of the Companies Act, 2013  
AND

In the matter of Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited

**CONGRUENT SOLUTIONS PRIVATE LIMITED,**

A private limited company incorporated under the provisions of the Companies Act, 1956 and having its registered office at  
First Floor, North Wing, Central Square 1,  
C28-C35, CIPET Road, TVK Industrial Estate,  
Guindy, Chennai 600032, Tamilnadu, India  
Represented by its Authorised  
Signatory/Director J. Balaraman

...Applicant/ Demerged Company

**NOTICE OF PETITION**

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited was presented by the Applicant Company and heard by the Hon'ble Tribunal. As per the Orders dated 25.04.2017 and 27.07.2017, the next date of hearing before the National Company Law Tribunal, Chennai Bench is fixed on the 1<sup>st</sup> day of September 2017. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.  
Dated at Chennai this the 1<sup>st</sup> day of August, 2017.

Preeti Mohan

Counsel for Applicant/Petitioner  
II Floor, No 5, 8<sup>th</sup> Street, R.K Salai,  
Mylapore, Chennai - 600004

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI**

**Company Application No. TCA/55/CAA/2017**

**PTC India Financial Services Limited**

CIN: L65999DL2006PLC153373

**Regd. Office:** 7th Floor, Telephone Exchange Building,  
8, Bhikaji Cama Place, New Delhi - 110066

Tel: +91 11 26737300 / 26737400, Fax: 26737373

Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") is scheduled to be held on Wednesday 9th August, 2017 to inter-alia, consider, approve and take on record the un-audited financial results along with the limited review report of the Statutory Auditors for quarter ended June 30, 2017 of FY 2017-2018.

The information is also available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the recognized stock exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

By order of the Board

For PTC India Financial Services Limited

Sd/-

Place: New Delhi

(Vishal Goyal)

Date: 1st August, 2017

Company Secretary

**BUSINESS STANDARD - MUMBAI**

**KOTHARI PRODUCTS LIMITED**

**Regd. Off:** "Pan Parag House", 24/19, The Mall, Kanpur (U.P)- 208001

Ph No.: (0512)-2312171 - 74 & Fax No.: (91) (0512) 2312058

E-Mail: [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), Website: <http://www.kothariproducts.in>

CIN: L16008UP1983PLC006254

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "[kothariproducts.in](http://kothariproducts.in)" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

Place: Kanpur

CS & COMPLIANCE OFFICER

Date: 1<sup>st</sup> August, 2017

FCS-3281

**ASAHI INDIA GLASS LIMITED**

CIN: L26102DL1984PLC019542

**Registered Office:** Unit No. 203 to 208, Tribhuvan Complex,

Ishwar Nagar, Mathura Road, New Delhi-110 065, Phone: (011) 49454900

**Corporate Office:** 5<sup>th</sup> Floor, Tower-B, Global Business Park,

Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)

Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), Website: [www.aisglass.com](http://www.aisglass.com)

Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

**NOTICE**

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2017 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2017.

The above information is also available on Company's website - [www.aisglass.com](http://www.aisglass.com) and on websites of stock exchanges i.e. NSE - [www.nseindia.com](http://www.nseindia.com) and BSE - [www.bseindia.com](http://www.bseindia.com).

For Asahi India Glass Ltd.,

Sd/-

Gopal Ganatra

**PRECISION**

Email :- sskuber@pclindia.in Website : www.pclindia.in

### NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2017, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th June 2017.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board of Directors  
For **Precision Camshafts Limited**

**Swapneel S Kuber**  
Company Secretary &  
Compliance Officer

Place : **Solapur**  
Date : **1<sup>st</sup> August 2017**

approve the Unaudited Financial Results for the first quarter ended 30th June, 2017.

This notice is also available on the website of the Company [www.sonakoyosteering.com](http://www.sonakoyosteering.com) and also on the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Sona Koyo Steering Systems Ltd.

Place : New Delhi  
Date : 31.07.2017  
Sudhir Chopra  
Director (Corporate Affairs) &  
Company Secretary

2017 at 9<sup>th</sup> Floor DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana - 500 084, inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone and consolidated) for the Quarter ended 30<sup>th</sup> June, 2017.

for **Pennar Industries Limited**  
Sd/-  
**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer.  
ACS 29058

Date : 1<sup>st</sup> August, 2017  
Place : Hyderabad



### PRIME FOCUS LIMITED

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001  
• Website: [www.primefocus.com](http://www.primefocus.com) • Email Id.: [ir.india@primefocus.com](mailto:ir.india@primefocus.com)  
• CIN: L92100MH1997PLC108981

### NOTICE

Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 09, 2017 to consider, approve and take on record Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company from the close of business hours of August 1, 2017 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended June 30, 2017.

The notice is also available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

By order of the Board,  
For **Prime Focus Limited**

Place : Mumbai  
Date : August 1, 2017

Sd/-  
Parina Shah  
Company Secretary



### KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) - 208001  
Ph No.: (0512)-2312171 - 74 & Fax No.: (91) (0512) 2312058  
E-Mail: [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), Website: <http://www.kothariproducts.in>  
CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "[kothariproducts.in](http://kothariproducts.in)" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

for **KOTHARI PRODUCTS LTD.**  
Sd/-  
**(RAJ KUMAR GUPTA)**  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017



### HINDUSTAN ZINC LIMITED

Regd Office : Yashad Bhawan, UDAIPUR-313 004 (Raj.),  
Email: [hzi cosecy@vedanta.co.in](mailto:hzi cosecy@vedanta.co.in), Tel: +91 2946604000-02, Fax: +91 294 2427734  
CIN: L27204RJ1966PLC001208, Website: [www.hzindia.com](http://www.hzindia.com)

### NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

Notice is hereby given that

The 51<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, the 18<sup>th</sup> August, 2017 at 02.30 P.M. (IST) at the Registered Office of the company to transact the business as set out in the Notice of the AGM dated 20.04.2017 which has been sent to the members, alongwith the Annual Report for the Financial Year 2016-17 and the same is also available on the company's website [www.hzindia.com](http://www.hzindia.com)

Electronic copies of the Notice of the 51<sup>st</sup> AGM & and the Annual Report of the Company for the financial year 2016-17 have been sent, in terms of Sections 101 & 136 of the Companies Act 2013 ("the Act") read with the relevant rules made there under through electronic mode to all the members whose email IDs are registered with the Company / depository Participants).

As informed earlier, pursuant to provisions of Section 91 of the Act, Rule 10 of The Companies (Management & Administration) Rules, 2014 & Regulation 42 of SEBI (LODR), Regulations 2015, the register of members and share transfer books of the Company will remain closed from Monday, August 14, 2017 to Thursday, August 17, 2017 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be passed at the said AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Karvy Computershare Private Limited as the agency to provide e-voting facility. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the Members are further informed that:

- The remote e-voting period shall start at 9.00 A.M. (IST) on Monday, August 14, 2017 and shall end at 05.00 P.M. (IST) on Thursday, August 17, 2017.
- 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 i.e. 11.08.2017 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the 51<sup>st</sup> AGM.

Place: Udaipur  
31.07.2017

For Hindustan Zinc Limited  
Rajendra Pandwal  
Company Secretary

### ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065, Phone: (011) 49454900  
Corporate Office: 5<sup>th</sup> Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)  
Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), Website: [www.aisglass.com](http://www.aisglass.com)  
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

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### NOTICE

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2017 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2017.

The above information is also available on Company's website - [www.aisglass.com](http://www.aisglass.com) and on websites of stock exchanges i.e. NSE - [www.nseindia.com](http://www.nseindia.com) and BSE - [www.bseindia.com](http://www.bseindia.com).

For **Asahi India Glass Ltd.**,  
Sd/-

**Gopal Ganatra**  
Executive Director

Date: 1<sup>st</sup> August, 2017  
Place: Gurgaon

**General Counsel & Company Secretary**  
Membership No. F7090

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**Business Standard**

**Insight Out**

# 6 BRAND WORLD

## Huhtamaki PPL Ltd.

Regd. Office: 12A-06 B-Wing, 13<sup>th</sup> Floor, Parinee Crescenzo,  
C-38/39 G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel No.: + 91 (22) 6174 0400, Fax No.: +91 (22) 61740401  
Website: [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com), Email address: [investor.communication@ppl.huhtamaki.com](mailto:investor.communication@ppl.huhtamaki.com)  
CIN No.: L21011MH1950FLC145537

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company, will be held on Friday, the 11<sup>th</sup> August, 2017 at Mumbai, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> June, 2017. This information is also available on the website of the Company [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai  
Date: 1<sup>st</sup> August, 2017

For Huhtamaki PPL Ltd.  
D V Iyer  
Company Secretary



## PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126  
Regd. Office - E 102/103, M I D C, Akkalkot Road, Solapur-6  
Tel : - 9168646536 / 37 Fax No. : (+ 91 217) 2357645  
Email :- [sskuber@pclindia.in](mailto:sskuber@pclindia.in) Website : [www.pclindia.in](http://www.pclindia.in)

### NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2017, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2017.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board of Directors  
For Precision Camshafts Limited

Swapneel S Kuber  
Company Secretary &  
Compliance Officer

Place : Solapur  
Date : 1<sup>st</sup> August 2017

## BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI Company Application No. TCA/54/CAA/2017

In the matter of Sections 230 to 232 of the Companies Act, 2013  
AND

In the matter of Scheme of Arrangement between Congruent Solutions  
Private Limited and Congruent IT Services Private Limited

CONGRUENT SOLUTIONS PRIVATE LIMITED,  
A private limited company incorporated under the  
provisions of the Companies Act, 1956 and  
having its registered office at  
First Floor, North Wing, Central Square 1,  
C28-C35, CIPET Road, TVK Industrial Estate,  
Guindy, Chennai 600032, Tamilnadu, India  
Represented by its Authorised  
Signatory/Director J. Balaraman

... Applicant/ Demerged Company

### NOTICE OF PETITION

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited was presented by the Applicant Company and heard by the Hon'ble Tribunal. As per the Orders dated 25.04.2017 and 27.07.2017, the next date of hearing before the National Company Law Tribunal, Chennai Bench is fixed on the 1<sup>st</sup> day of September 2017. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Petition. Where he

## BUSINESS STANDARD - BENGALURU



## KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) - 208001  
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
E-Mail: [rkgupta@kothariproducts.in](mailto:rkgupta@kothariproducts.in), Website: <http://www.kothariproducts.in>  
CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017

for KOTHARI PRODUCTS LTD.  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281



## HEXAWARE

## Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III,  
A Block, Mahape, Navi Mumbai - 400 710. Phone: 022-4159 95 95; Fax: 022-4159 9578  
Website: [www.hexaware.com](http://www.hexaware.com); E-mail: [investor@hexaware.com](mailto:investor@hexaware.com)  
CIN: L72900MH1992PLC069662

### NOTICE

Notice is hereby given pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 that the Board of Directors of the Company have fixed Friday, August 11, 2017 as the Record Date for ascertaining the list of shareholders entitled for the Second Interim Dividend 2017 of ₹ 1/- (50%) per equity share of ₹ 2/-, declared at the Board meeting held on July 31, 2017.

The aforesaid intimation is also available on website of National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)), BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and on website of the Company at <http://hexaware.com/investors/>

For Hexaware Technologies Limited  
Sd/-

Place : Navi Mumbai  
Date : August 02, 2017

Gunjan Methi  
Company Secretary



## PTC India Financial Services Limited

CIN: L65999DL2006PLC153373  
Regd. Office: 7th Floor, Telephone Exchange Building,  
8, Bhikaji Cama Place, New Delhi - 110066  
Tel: +91 11 26737300 / 26737400, Fax: 26737373  
Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

### NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") is scheduled to be held on Wednesday 9<sup>th</sup> August, 2017 to inter-alia, consider, approve and take on record the un-audited financial results along with the limited review report of the Statutory Auditors for quarter ended June 30, 2017 of FY 2017-2018.

The information is also available on the Company's website at

1<sup>st</sup> August, 2017

Company Secretary

## BUSINESS STANDARD - CHENNAI



Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001  
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in  
CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

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

for KOTHARI PRODUCTS LTD.  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017



### PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126  
Regd. Office - E 102/103, M I D C, Akkalkot Road, Solapur-6  
Tel : - 9168646536 / 37 Fax No. : (+ 91 217) 2357645  
Email :- sskuber@pclindia.in Website : www.pclindia.in

### NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2017, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2017.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board of Directors  
For Precision Camshafts Limited

Swapneel S Kuber Place : Solapur  
Company Secretary & Date : 1<sup>st</sup> August 2017  
Compliance Officer

### AXISCADES Engineering Technologies Limited

Registered Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru-560024.  
CIN: L72200KA1990PLC084435  
Tel: 080-41939000, Fax: 080-41939099  
Website: www.axiscades.com Email: info@axiscades.com

### NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

The notice is hereby given that:

- 27th Annual General Meeting ("AGM") of the Company will be held on Thursday, 24<sup>th</sup> August, 2017 at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru - 560029 at 11.30 A.M. to transact the Ordinary and Special businesses, as set out in the notice of AGM.
- Electronic/physical copies of notice of AGM and Annual Report have been sent to all the members at their Email IDs/Address registered with the Company/ Depository Participant(s). The details are also available on the Company's website [www.axiscades.com](http://www.axiscades.com) and Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The dispatch of the same is completed on 31<sup>st</sup> July 2017.
- Members holding shares either in physical or in dematerialized form, as on the cut-off date i.e. 18<sup>th</sup> August, 2017, may cast their votes electronically on Resolutions as set out in the notice of AGM through Karvy from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Resolutions as set out in the notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 20<sup>th</sup> August 2017 at 09:00 a.m. and end on 23<sup>rd</sup> August 2017 at 5:00 p.m.;
  - The cut-off date for determining the eligibility to vote is 18<sup>th</sup> August, 2017;
  - Any person, who acquires shares and become member of the Company after dispatch of AGM Notice and holding shares as of cut-off date may obtain the login ID and Password by way of writing to Karvy on their e mail ID [evoting@karvy.com](mailto:evoting@karvy.com), or Karvy Computershare Private Limited (Unit : AXISCADES Engineering Technologies Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or contact Mr. G Ramesh Desai on phone No 040-67162222 requesting for User ID and password;
  - Members may note that: a) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and vote once cast shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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; d) a person whose name is recorded in

2017. M/s. Pushpa Enterprises has got the original attested documents for this recruitment drive viz. Demand letter, Power of Attorney, Specimen Work Contract and the Foreign Employer company registration certificates. The project was awarded to M/s. Pushpa Enterprises through our own references/ personal contacts with the Foreign Employer and to get this project there is no mediator/middleman/Visa immigration lawyer/foreign recruitment agency involved. M/s. Pushpa Enterprises and its authorized signatory Chef Mukesh Gautam (Chef consultant) declare that we have not paid any upfront amount/commissions/visa security deposit/visa guarantee amount/visa process amount/visa embassy amount/Insurance amount or any amount whatsoever in cash or in kind to the Foreign Employer to get this project and will not pay in future in any manner to the Foreign Employer. It is further declared that the Foreign Company has not demanded any amount towards visa fees/admin/legal fees/visa immigration lawyer's fees or any other fees from M/s. Pushpa Enterprises and its authorized signatory Chef Mukesh Gautam (Chef Consultant).

It is further informed to the candidates/public that this is a FREE RECRUITMENT and will remain free till deployment and after joining as well. It is further informed to the candidates that to get a job on the cruise liner company, the below certification and medical are mandatory. The candidates are open to do their DGS Certified ILO medical, TOEIC/TOEIC Bridge examination (English Language Entrance Exam) and STCW & CDC certification from anywhere in India. This is to inform the candidates/public that the above formalities is mandatory and is to be done at their own cost and on their own search & wish and the expenses so incurred shall be reimbursed as per the terms and conditions mentioned on the offer letter of the candidates once they join the duty.

M/s. Pushpa Enterprises, Mumbai/ its authorized representative Chef Mukesh Gautam and Mr. Rajesh Dhaktode (Interview Coordinator) had conducted this interview by prior informing the Police, POE departments and other relevant Government Bodies in the above mentioned states respectively.

As per foreign employer home country & companies terms & condition signed by us, it is clearly mentioned if any candidate pays any money to anyone or if any amount is demanded by any persons in cash or in kind, the entire recruitment project will be cancelled and for that M/s. Pushpa Enterprises, Mumbai/ its authorized representative Chef Mukesh Gautam will not be responsible. This is a FREE RECRUITMENT and will remain free till deployment and same will be remain free after joining as well and all the candidates are advised not to pay any amount to anyone and if anybody demanding any amount the candidates are requested to contact M/s. Pushpa Enterprises, Mumbai/ its authorized representative Chef Mukesh Gautam immediately and do your visa process directly with M/s. Pushpa Enterprises, Mumbai/ its authorized representative Chef Mukesh Gautam.

If any candidates/ public circulate defamatory and derogatory remarks and comments about the foreign company or M/s. Pushpa Enterprises, Mumbai or its authorized representative Chef Mukesh Gautam or Mr. Rajesh Dhaktode (Interview Coordinator) on social media and social apps, spreading rumors and showing us in bad light, then serious legal actions in terms of section 499, section 505 (Public Mischief) of Indian Penal Code, 1860 and cybercrime under section 66A of Information Technology Act 2008 will be taken by us as well as by the Foreign employer as per the foreign country laws.

For any clarification and doubts candidates/public are requested to contact M/s. Pushpa Enterprises, Mumbai the details of M/s. Pushpa Enterprises given below:

M/s. Pushpa Enterprises, Mumbai  
Authorized signatory: Chef Mukesh Gautam  
Date: 02.08.2017  
Office No. 002, 1<sup>st</sup> Floor, Raghuleela Mega Mall,  
Near Polisar Bus Depot, Kandivali West, Mumbai-400067,  
Official Tel. No.022-46112600, Mob.no: 9702041000



### ORIENTAL CARBON & CHEMICALS LTD

CIN: L24297WB1978PLC031539

Regd. Office: 31, Netaji Subhas Road, Kolkata- 700001

Tel No.: (033) - 2230 6831/32; Fax No.: (033) 2243 4772

Email: investorfeedback@occlindia.com; Website: www.occlindia.com

### PUBLIC ANNOUNCEMENT

Notice is hereby given that pursuant to Regulation 7 of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as subsequent amendments thereto ("**Delisting Regulations**") Oriental Carbon & Chemicals Limited is in the process of making application of voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("**CSE**") as approved by the Board of Directors in its meeting held on 28.07.2017. However, equity shares of the Company continue to be listed on the National Stock Exchange of India Limited ("**NSE**") and the BSE Limited ("**BSE**"). The equity shares of the Company are sought to be delisted from the CSE.

### Necessity and Objective of Delisting:

As per Delisting Regulations, Company's securities can be delisted from CSE as the equity shares of the Company are listed and will continue to be listed on both NSE and BSE. The benefits accounting to the investors by keeping the equity shares listed on the CSE do not commensurate with the cost incurred by the Company for the continued listing on CSE. The shareholders of the Company will not suffer due to its delisting from



**INOX WIND LIMITED**

CIN L31901HP2009PLC031083

**Registered Office:** Plot No. 1, Khasra No. 264 to 267, Industrial Area, Village - Basal, District Una - 174 303, Himachal Pradesh, India, **Phone/Fax:** 01975-272001  
**Email:** investors.iwl@inoxwind.com; **Website:** www.inoxwind.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 09<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

The above information is also available on the website of the Company www.inoxwind.com, BSE www.bseindia.com and NSE www.nseindia.com.

For Innox Wind Limited

Sd/-

**Deepak Banga**  
Company Secretary

Place: Noida

Date: 01<sup>st</sup> August, 2017

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
BENCH AT CHENNAI**

**Company Application No. TCA/55/CAA/2017**

In the matter of Sections 230 to 232 of the Companies Act, 2013

AND

In the matter of Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited

**CONGRUENT IT SERVICES PRIVATE LIMITED,**

a private limited company incorporated under the provisions of the Companies Act, 1956 and having its registered office at

Sri Tower, 2<sup>nd</sup> floor, No. 34  
Developed Plot (South Phase), Guindy,  
Chennai 600032, Tamilnadu, India

Represented by its Authorised

Signatory/Director Krishnan Krishna Ramianathan

...Applicant/ Resulting Company

**NOTICE OF PETITION**

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited was presented by the Applicant Company and heard by the Hon'ble Tribunal. As per the Orders dated 25.04.2017 and 27.07.2017, the next date of hearing before the National Company Law Tribunal, Chennai Bench is fixed on the 1<sup>st</sup> day of September 2017. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai this the 1<sup>st</sup> day of August, 2017.

**Preeti Mohan**

Counsel for Applicant/Petitioner  
II Floor, No 5, 8<sup>th</sup> Street, R.K Salai,  
Mylapore, Chennai - 600004



**GRASIM INDUSTRIES LIMITED**

**Registered Office:** Birlagram, Nagda - 456 331 (M.P)

**Tel.:** (07366) 246760-66 | **Fax:** (07366) 244114, 246024

**Website:** www.grasim.com | **CIN:** L17124MP1947PLC000410

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 14<sup>th</sup> August 2017, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2017.

This Notice is also available on the following websites:-

[www.grasim.com](http://www.grasim.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For GRASIM INDUSTRIES LIMITED

Place: Mumbai

Date : 1<sup>st</sup> August, 2017

**Hutokshi Wadia**

President & Company Secretary

**BUSINESS STANDARD - AHMEDABAD**



**KOTHARI  
PRODUCTS LIMITED**

**Regd. Off:** "Pan Parag House", 24/19, The Mall, Kanpur (U.P)- 208001

**Ph No.:** (0512)-2312171 - 74 & **Fax No. :** (91) (0512) 2312058

**E-Mail:** rkgupta@kothariproducts.in, **Website:** http://www.kothariproducts.in

**CIN:** L16008UP1983PLC006254

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

for KOTHARI PRODUCTS LTD.

Sd/-

**(RAJ KUMAR GUPTA)**

**CS & COMPLIANCE OFFICER**

**FCS-3281**

**Place: Kanpur**

**Date: 1<sup>st</sup> August, 2017**



**दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड**  
**The New India Assurance Co. Ltd**

**Regd. & Head Office:** 87, M.G. Road, Fort, Mumbai- 400 001

**CIN No :** U99999MH1919GOI000526 **IRDA Reg No :** 190

**TENDER FOR REQUEST FOR PROPOSAL - SELECTION OF REGISTRAR IN  
PROPOSED INITIAL PUBLIC OFFER OF THE NEW INDIA ASSURANCE COMPANY LIMITED  
(TENDER NO : NEW INDIA/IPO/REGISTRAR/2017/2)**

The New India Assurance Co. Ltd. invites request for proposals in two bid system from interested and eligible category I SEBI Registered Registrars for selection of **Registrar in the proposed Initial Public Offering of the Company**. The interested bidders have to submit their proposals in two envelopes as per Point 6 of the RFP document. The last date for submission of bids is **11/08/2017 by 11:00 Hrs.** For further details, visit our website <http://newindia.co.in>.



**ADITYA BIRLA**  
  
**GRASIM INDUSTRIES LIMITED**

Registered Office: Birlagram, Nagda - 456 331 (M.P.)  
Tel.: (07366) 246760-66 | Fax: (07366) 244114, 246024  
Website: www.grasim.com | CIN: L17124MP1947PLC000410


Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 14<sup>th</sup> August 2017, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2017.

This Notice is also available on the following websites:-  
[www.grasim.com](http://www.grasim.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For GRASIM INDUSTRIES LIMITED**  
**Hutokshi Wadia**  
President & Company Secretary

Place: Mumbai  
Date : 1<sup>st</sup> August, 2017

**BUSINESS STANDARD - CHANDIGARH**

  
**KOTHARI PRODUCTS LIMITED**

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)-208001  
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in  
CIN: L16008UP1983PLC006254

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://www.bseindia.com) & [nseindia.com](http://www.nseindia.com).

for KOTHARI PRODUCTS LTD.  
Sd/-  
**(RAJ KUMAR GUPTA)**  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017

  
**NMDC Limited**  
(A Government of India Enterprise)  
10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028.  
Telephone: 0091-40-23531921/23538710. Email: [jmsrao@nmdc.co.in](mailto:jmsrao@nmdc.co.in);  
[apreetamkumar@nmdc.co.in](mailto:apreetamkumar@nmdc.co.in); [kvijaybhaskar@nmdc.co.in](mailto:kvijaybhaskar@nmdc.co.in)  
CIN : L13100AP1958GOI001674

EOI No. HQMM/Coal/NISP/001 Date:31-07-2017

**EXPRESSION OF INTEREST FOR SUPPLY OF COKING COAL**

NMDC Limited is setting up a 3.0 MTPA Integrated Steel Plant at Nagarnar, Jagdalpur Chhattisgarh, India and requires around 2 Million Tons Coking Coal in a phased manner.

Mine Owners / firms, who are interested to register for supply of Coking Coal may visit NMDC website [www.nmdc.co.in](http://www.nmdc.co.in) for detailed EOI and forward their credentials to General Manager (Materials), NMDC Ltd, 10-3-311/A, Khanij Bhawan, Castle Hills, Masab Tank, Hyderabad-500 028 in a sealed envelope so as to reach us latest by 30-08-2017, duly superscribing the EOI No. and Date on the envelope.

The EXPRESSION OF INTEREST is for the purpose of registration of firm/mine owner. The EOI in no way binds the Corporation to award any work or any compensation for participation. Any corrigendum to this EOI will be posted in NMDC Website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective

  
**PC Jeweller**

Registered Office: C-54, Preet Vihar, V  
Phone: 011-49714971, Fax: 011-49714972, C  
E-mail: [investors@pcjeweller.com](mailto:investors@pcjeweller.com), We

**Extract of standalone un-audited financial results for the q**

S. No.	Particulars	Quart
		Ende
		30.06.2
		Unaud
1.	Total Income from Operations	21
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	19
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	19
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	19
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	19
6.	Equity Share Capital	19
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	
8.	Earnings Per Share (of Rs 10/- each)	annual
	1. Basic:	
	2. Diluted:	

**Note:**

The above is an extract of the detailed format of standalone un-audited 30 June, 2017 filed with the Stock Exchanges under Regulation 33 (Disclosure Requirements) Regulations, 2015. The full format of the s for the quarter ended 30 June, 2017 are available on the websites National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the <http://www.pcjeweller.com/financial-results-and-annual-report/>.

For a

Place: New Delhi  
Date: 01 August 2017

  
**GOCL Corporation**  
(Formerly Gulf Oil Corpora  
CIN: L24292TG1961PL  
Regd. Office: Kukatpally, Post Bag No. 1, Sanathnagar (IE)  
Ph: 040-23810671-9, Fax: 040-23813860, Email Id: [info@](mailto:info@)

**Notice of 56<sup>th</sup> Annual General Meeting, Book Closure and**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the members of will be held on **Tuesday, the 29<sup>th</sup> August, 2017 at 2.30 p.m. (IST) at Hyder Mahal, 500016** to transact the business as set out in the notice of the meeting dated 29<sup>th</sup> May 2017.

The Notice of 56<sup>th</sup> AGM and Annual Report of the Company for the financial year end on 26<sup>th</sup> July, 2017 to all Members of the Company whose e-mail Ids are registered. Agent (RTA)/ Depository Participant(s) and also physical copy to all other member mode on 1<sup>st</sup> August, 2017 ('date of completion of despatch'). The Annual Report inc the website of the Company at [www.goclcpr.com](http://www.goclcpr.com) and also on Karvy's website <http://www.karvy.com>

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI facility to cast their votes by electronic means on all the resolutions proposed to be c ("Remote e-voting"). Members holding shares either in physical form or dematerial 2017, may cast their vote electronically on the business as set out in the notice of AG Karvy Computershare Pvt Ltd.

All the members are hereby informed that:-

**ADITYA BIRLA**  
**GRASIM**

**GRASIM INDUSTRIES LIMITED**  
Registered Office: Birlagram, Nagda - 456 331 (M.P.)  
Tel.: (07366) 246760-66 Fax: (07366) 244114, 246024  
Website: www.grasim.com CIN: L17124MP1947PLC000410

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 14<sup>th</sup> August 2017, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2017.

This Notice is also available on the following websites:-  
[www.grasim.com](http://www.grasim.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For GRASIM INDUSTRIES LIMITED**  
Place: Mumbai Hutokshi Wadia  
Date : 1<sup>st</sup> August, 2017 President & Company Secretary

**BUSINESS STANDARD - LUCKNOW**

**K KOTHARI**  
**PRODUCTS LIMITED**

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)-208001  
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in  
CIN: L16008UP1983PLC006254

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://www.bseindia.com) & [nseindia.com](http://www.nseindia.com).

for KOTHARI PRODUCTS LTD.  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017

**NMDC Limited**  
(A Government of India Enterprise)  
10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028.  
Telephone: 0091-40-23531921/23538710. Email: [jmsrao@nmdc.co.in](mailto:jmsrao@nmdc.co.in);  
[apreetamkumar@nmdc.co.in](mailto:apreetamkumar@nmdc.co.in); [kvijaybhaskar@nmdc.co.in](mailto:kvijaybhaskar@nmdc.co.in)  
CIN : L13100AP1958GOI001674

EOI No. HQMM/Coal/NISP/001 Date: 31-07-2017

**EXPRESSION OF INTEREST FOR SUPPLY OF COKING COAL**

NMDC Limited is setting up a 3.0 MTPA Integrated Steel Plant at Nagarnar, Jagdalpur Chhattisgarh, India and requires around 2 Million Tons Coking Coal in a phased manner.

Mine Owners / firms, who are interested to register for supply of Coking Coal may visit NMDC website [www.nmdc.co.in](http://www.nmdc.co.in) for detailed EOI and forward their credentials to General Manager (Materials), NMDC Ltd, 10-3-311/A, Khanij Bhawan, Castle Hills, Masab Tank, Hyderabad-500 028 in a sealed envelope so as to reach us latest by 30-08-2017, duly superscribing the EOI No. and Date on the envelope.

The EXPRESSION OF INTEREST is for the purpose of registration of firm/mine owner. The EOI in no way binds the Corporation to award any work or any compensation for participation. Any corrigendum to this EOI will be posted in NMDC Website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective applicants may note and visit the website on regular basis.

**General Manager (Materials)**

**PCJ Jeweller**  
Registered Office: C-54, Preet Vihar, Vikas  
Phone: 011-49714971, Fax: 011-49714972, CIN:  
E-mail: [investors@pcjeweller.com](mailto:investors@pcjeweller.com), Website:

**Extract of standalone un-audited financial results for the quarter ended 30.06.2017**

S. No.	Particulars	Quarter Ended
		30.06.2017
		Unaudited
1.	Total Income from Operations	2118.9
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	190.9
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	190.9
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	135.9
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	135.9
6.	Equity Share Capital	179.9
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	
8.	Earnings Per Share (of Rs 10/- each)	(Rs) annualized
	1. Basic:	7.9
	2. Diluted:	6.9

**Note:**  
The above is an extract of the detailed format of standalone un-audited financial results for the quarter ended 30 June, 2017 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone un-audited financial results for the quarter ended 30 June, 2017 are available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of PC Jeweller (<http://www.pcjeweller.com/financial-results-and-annual-report/>).

**For and on behalf of**  
Place: New Delhi  
Date: 01 August 2017

**GOCL Corporation**  
(Formerly Gulf Oil Corporation)  
CIN: L24292TG1961PLC00  
Regd. Office: Kukatpally, Post Bag No. 1, Sanathnagar (IE) PC  
Ph: 040-23810671-9, Fax: 040-23813860, Email Id: [info@gocl.com](mailto:info@gocl.com)

**Notice of 56<sup>th</sup> Annual General Meeting, Book Closure and R**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the members of GOCL will be held on **Tuesday, the 29<sup>th</sup> August, 2017 at 2.30 p.m. (IST) at Hyder Mahal, Hyderabad 500016** to transact the business as set out in the notice of the meeting dated 29<sup>th</sup> May, 2017.

The Notice of 56<sup>th</sup> AGM and Annual Report of the Company for the financial year ended 30<sup>th</sup> June, 2017 to all Members of the Company whose e-mail Ids are registered with Agent (RTA)/ Depository Participant(s) and also physical copy to all other members at mode on 1<sup>st</sup> August, 2017 ('date of completion of despatch'). The Annual Report included on the website of the Company at [www.gocll.com](http://www.gocll.com) and also on Karvy's website <https://www.karvy.com>

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, facility to cast their votes by electronic means on all the resolutions proposed to be considered ("Remote e-voting"). Members holding shares either in physical form or dematerialized form, may cast their vote electronically on the business as set out in the notice of AGM of GOCL Computershare Pvt Ltd.

All the members are hereby informed that:-

- The business as set out in the Notice of 56<sup>th</sup> AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Saturday, 26<sup>th</sup> August, 2017 at 10.00 a.m.**

**Brigade Enterprises Limited**  
CIN: L8510KA1995PLC019126  
Regd. Off: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram-Rajajinagar, Bangalore - 560055  
Phone: 080 41379200, Fax: 080 41379321  
Email: investors@brigadegroup.com  
Website: www.brigadegroup.com

**BRIGADE**

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 8<sup>th</sup> August, 2017 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

This notice may also be assessed on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com) and may also be accessed on the website of the Stock Exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>.

Bangalore  
1<sup>st</sup> August, 2017

For Brigade Enterprises Limited  
Sd/-  
P. Om Prakash  
Company Secretary

**BUSINESS STANDARD - PUNE**

**K KOTHARI**  
PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) - 208001  
Ph No.: (0512)-2312171 - 74 & Fax No.: (91) (0512) 2312058  
E-Mail: rkgupta@kothariproducts.in, Website: <http://www.kothariproducts.in>  
CIN: L16008UP1983PLC006254

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://www.bseindia.com) & [nseindia.com](http://www.nseindia.com).

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017

for KOTHARI PRODUCTS LTD.  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
BENCH AT CHENNAI**

**Company Application No. TCA/55/CAA/2017**

In the matter of Sections 230 to 232 of the Companies Act, 2013  
AND

In the matter of Scheme of Arrangement between Congruent Solutions  
Private Limited and Congruent IT Services Private Limited

**CONGRUENT IT SERVICES PRIVATE LIMITED**,  
a private limited company incorporated under the  
provisions of the Companies Act, 1956 and  
having its registered office at

Sri Tower, 2<sup>nd</sup> floor, No. 34  
Developed Plot (South Phase), Guindy,  
Chennai 600032, Tamilnadu, India

Represented by its Authorised

Signatory/Director Krishnan Krishna Ramanathan ...Applicant/ Resulting Company

**NOTICE OF PETITION**

An application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Congruent Solutions Private Limited and Congruent IT Services Private Limited was presented by the Applicant Company and heard by the Hon'ble Tribunal. As per the Orders dated 25.04.2017 and 27.07.2017, the next date of hearing before the National Company Law Tribunal, Chennai Bench is fixed on the 1<sup>st</sup> day of September 2017. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Applicant's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai this the 1<sup>st</sup> day of August, 2017.

Preeti Mohan  
Counsel for Applicant/Petitioner  
II Floor, No 5, 8<sup>th</sup> Street, R.K Salai,  
Mylapore, Chennai - 600004



**REPRO INDIA LIMITED**

CIN: L22200MH1993PLC071431  
Reg. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, 'B' Wing,  
Senapati Bapat Marg, Lower Parel, Mumbai-400 013, India.  
Phone: 022-71914000 Fax: 022-71914001  
Email: investor@reproindia.com Website: www.reproindia.com

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, August 30, 2017 at 03.30 p.m.** at M.I.G. Cricket Club, Galaxy Hall, 2<sup>nd</sup> Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act).

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Notice of the 24<sup>th</sup> AGM along with the Annual Report, Proxy Form, Ballot Form and Attendance Slip of the Company for the Financial Year 2016-17, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA), Company or the Depository Participants and physical copy of the same has been sent to the Members whose names appeared in the Register of Members / Register of beneficial owners as on August 23, 2017, by permitted mode individually at their postal address to those members whose e-mail IDs are not so registered. The despatch of Annual Reports/e-communication to Members has been completed on July 31, 2017.

The Notice of AGM, Annual Report and other related documents are also available on the Company's website. Members who have not received the Notice and Annual Report may download the same from the website of the Company [www.reproindia.com](http://www.reproindia.com).

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and National Holidays) between 11.00 a.m. to 1.00 p.m. upto the date of the AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **August 24, 2017 to August 30, 2017** (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS-2, the Company is providing to its Members a facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided to its members holding shares in physical or dematerialized form, as on the **cut-off date, i.e. Wednesday, August 23, 2017**. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Dinesh Kumar Deora, (Membership No. FCS: 5683) Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Once the vote on a resolution is cast by a member, any subsequent changes shall not be allowed.

The voting rights of the members shall be in proportion to their shares in the paid-up Share Capital of the Company as on the cut-off date, being Wednesday, August 23, 2017.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

1. Date and time of commencement of remote e-voting: Saturday, August 26, 2017 at 9:00 a.m.
2. Date and time of end of remote e-voting: Tuesday, August 29, 2017 at 5:00 p.m.
3. The e-voting facility will not be provided beyond August 29, 2017 after 5:00 p.m.
4. The date of completion of sending notice: July 31, 2017
5. Cut-off date as on which the right of voting of the Members shall be reckoned Wednesday, August 23, 2017.
6. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Wednesday, August 23, 2017, may write to Central Depository Services (India) Limited (CDSL) at the contact details mentioned below.
7. A Member as on the said cut-off date shall only be entitled for availing the remote e-voting facility or vote through physical ballot at the AGM. The Members who have cast their vote electronically cannot vote at the AGM. If a Member casts votes by both modes then voting done through e-voting shall prevail and ballot shall be treated as invalid.
8. In the of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM.
9. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filed in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

For any queries, requests for copies of Annual Reports or investor grievances, contact:  
Ms. Dimple Chopra  
Company Secretary & Compliance Officer  
Repro India Limited  
11<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013 • Ph: 022-71914000 • Email Id: investor@reproindia.com

Place: Mumbai  
Date: August 1, 2017

By order of the Board of Directors  
For Repro India Limited  
Sd/-  
Dimple Chopra  
Company Secretary & Compliance officer

# 6 BRAND WORLD

## Brigade Enterprises Limited

CIN: L85110KA1995PLC019126

Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram-Rajajinagar, Bangalore - 560055  
Phone: 080 41379200, Fax: 080 41379321  
Email: investors@brigadegroup.com  
Website: www.brigadegroup.com



### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 8<sup>th</sup> August, 2017 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

This notice may also be assessed on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com) and may also be accessed on the website of the Stock Exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>.

Bangalore  
1<sup>st</sup> August, 2017

For Brigade Enterprises Limited  
Sd/-  
P. Om Prakash  
Company Secretary

## Huhtamaki PPL Ltd.

Regd. Office: 12A-06 B-Wing, 13<sup>th</sup> Floor, Parinee Crescenzo,  
C-38/39 G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel No.: + 91 (22) 6174 0400, Fax No.: +91 (22) 61740401

Website: [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com), Email address: [investor.communication@ppl.huhtamaki.com](mailto:investor.communication@ppl.huhtamaki.com)  
CIN No.: L21011MH1950FLC145537

### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company, will be held on Friday, the 11<sup>th</sup> August, 2017 at Mumbai, Inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> June, 2017. This information is also available on the website of the Company [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai  
Date : 1<sup>st</sup> August, 2017

For Huhtamaki PPL Ltd.  
D V Iyer  
Company Secretary

## BUSINESS STANDARD - KOCHHI



## KOTHARI PRODUCTS LIMITED

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001  
Ph No.: (0512)-2312171 - 74 & Fax No.: (91) (0512) 2312058  
E-Mail: [rkgupta@kothariproducts.in](mailto:rkgupta@kothariproducts.in), Website: <http://www.kothariproducts.in>  
CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://www.bseindia.com) & [nseindia.com](http://www.nseindia.com).

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017

for KOTHARI PRODUCTS LTD.  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281



## HEXAWARE

## Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710. Phone: 022-4159 95 95; Fax: 022-4159 9578  
Website: [www.hexaware.com](http://www.hexaware.com); E-mail: [investor@hexaware.com](mailto:investor@hexaware.com)  
CIN: L72900MH1992PLC069662

### NOTICE

Notice is hereby given pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 that the Board of Directors of the Company have fixed Friday, August 11, 2017 as the Record Date for ascertaining the list of shareholders entitled for the Second Interim Dividend 2017 of ₹ 1/- (50%) per equity share of ₹ 2/-, declared at the Board meeting held on July 31, 2017.

The aforesaid intimation is also available on website of National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)), BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and on website of the Company at <http://hexaware.com/investors/>

Place : Navi Mumbai  
Date : August 02, 2017

For Hexaware Technologies Limited  
Sd/-  
Gunjan Methi  
Company Secretary



## PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126  
Regd. Office - E 102/103, M I D C, Akkalkot Road, Solapur-6  
Tel : - 9168646536 / 37 Fax No. : (+ 91 217) 2357645  
Email :- [sskuber@pclindia.in](mailto:sskuber@pclindia.in) Website : [www.pclindia.in](http://www.pclindia.in)

### NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2017, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2017.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)



## PTC India Financial Services Limited

CIN: L65999DL2006PLC153373  
Regd. Office: 7<sup>th</sup> Floor, Telephone Exchange Building,  
8, Bhikaji Cama Place, New Delhi - 110066  
Tel: +91 11 26737300 / 26737400, Fax: 26737373  
Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

### NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") is scheduled to be held on Wednesday 9<sup>th</sup> August, 2017 to inter-alia, consider, approve and take on record the un-audited financial results along with the limited review report of the Statutory Auditors for quarter ended June 30, 2017 of FY 2017-2018.

The information is also available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the recognized stock exchanges



Regd. Office - E 102/103, MID C, Akkaikot Road, Solapur-6  
Tel : - 9168646536 / 37 Fax No. : (+ 91 217) 2357645  
Email :- sskuber@pclindia.in Website : www.pclindia.in

### NOTICE

Noticé is heréby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2017, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th June 2017.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board of Directors  
For **Precision Camshafts Limited**

**Swapneel S Kuber** Place : **Solapur**  
Company Secretary & Date : **1<sup>st</sup> August 2017**  
Compliance Officer



### KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001  
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
E-Mail: rkgupta@kothariproducts.in, Website: <http://www.kothariproducts.in>  
CIN: L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "[kothariproducts.in](http://kothariproducts.in)" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

for KOTHARI PRODUCTS LTD.  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017



### HINDUSTAN ZINC LIMITED

Regd Office : Yashad Bhawan, UDAlPUR-313 004 (Raj).  
Email: [hzi.cossecy@vedanta.co.in](mailto:hzi.cossecy@vedanta.co.in), Tel: +91 2946604000-02, Fax: +91 294 2427734  
CIN: L27204RJ1966PLC001208, Website: [www.hzindia.com](http://www.hzindia.com)

### NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

Notice is hereby given that  
The 51<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, the 18<sup>th</sup> August, 2017 at 02.30 P.M. (IST) at the Registered Office of the company to transact the business as set out in the Notice of the AGM dated 20.04.2017 which has been sent to the members, alongwith the Annual Report for the Financial Year 2016-17 and the same is also available on the company's website [www.hzindia.com](http://www.hzindia.com)

Electronic copies of the Notice of the 51<sup>st</sup> AGM & and the Annual Report of the Company for the financial year 2016-17 have been sent, in terms of Sections 101 & 136 of the Companies Act 2013 ("the Act") read with the relevant rules made there under through electronic mode to all the members whose email IDs are registered with the Company / depository Participants).

As informed earlier, pursuant to provisions of Section 91 of the Act, Rule 10 of The Companies (Management & Administration) Rules, 2014 & Regulation 42 of SEBI (LODR), Regulations 2015, the register of members and share transfer books of the Company will remain closed from Monday, August 14, 2017 to Thursday, August 17, 2017 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be passed at the said AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Karvy Computershare Private Limited as the agency to provide e-voting facility. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the Members are further informed that:

- The remote e-voting period shall start at 9.00 A.M. (IST) on Monday, August 14, 2017 and shall end at 05.00 P.M. (IST) on Thursday, August 17, 2017.
- 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 i.e 11.08.2017 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the 51<sup>st</sup> AGM.

Place: Udaipur  
31.07.2017

For Hindustan Zinc Limited  
Rajendra Pandwal  
Company Secretary

Company will be held on Friday, the 11<sup>th</sup> August, 2017, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2017.

This notice is also available on the website of the Company [www.sonakoyosteering.com](http://www.sonakoyosteering.com) and also on the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Sona Koyo Steering Systems Ltd.

Place : New Delhi  
Date : 31.07.2017  
Sudhir Chopra  
Director (Corporate Affairs) &  
Company Secretary

The Company will be held on Monday the 14<sup>th</sup> day of August, 2017 at 9<sup>th</sup> Floor DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana - 500 084, inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone and consolidated) for the Quarter ended 30<sup>th</sup> June, 2017.

for Pannar Industries Limited  
Sd/-  
Mirza Mohammed Ali Baig  
Company Secretary & Compliance Officer  
ACS 29058

Date : 1<sup>st</sup> August, 2017  
Place : Hyderabad



### PRIME FOCUS LIMITED

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West),  
Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001  
• Website: [www.primefocus.com](http://www.primefocus.com) • Email Id.: [ir.india@primefocus.com](mailto:ir.india@primefocus.com)  
• CIN: L92100MH1997PLC108981

### NOTICE

Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 09, 2017 to consider, approve and take on record Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company from the close of business hours of August 1, 2017 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended June 30, 2017.

The notice is also available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

By order of the Board,  
For Prime Focus Limited  
Sd/-  
Parina Shah  
Company Secretary

Place : Mumbai  
Date : August 1, 2017

### ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi-110 065, Phone: (011) 49454900  
Corporate Office: 5<sup>th</sup> Floor, Tower-B, Global Business Park,  
Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)  
Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), Website: [www.aisglass.com](http://www.aisglass.com)  
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88



### NOTICE

Pursuant to Regulation(s) 47 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2017 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2017.

The above information is also available on Company's website - [www.aisglass.com](http://www.aisglass.com) and on websites of stock exchanges i.e. NSE - [www.nseindia.com](http://www.nseindia.com) and BSE - [www.bseindia.com](http://www.bseindia.com).

For Asahi India Glass Ltd.,  
Sd/-  
Gopal Ganatra  
Executive Director

Date: 1<sup>st</sup> August, 2017  
Place: Gurgaon

General Counsel & Company Secretary  
Membership No. F7090

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Business Standard

Insight Out

**ADITYA BIRLA**  
**GRASIM**

**GRASIM INDUSTRIES LIMITED**  
Registered Office: Birlagram, Nagda - 456 331 (M.P.)  
Tel.: (07366) 246760-66 | Fax: (07366) 244114, 246024  
Website: www.grasim.com | CIN: L17124MP1947PLC000410

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 14<sup>th</sup> August 2017, inter-alia to consider the Unaudited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2017.

This Notice is also available on the following websites:-  
[www.grasim.com](http://www.grasim.com); [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For **GRASIM INDUSTRIES LIMITED**  
**Hutokshi Wadia**  
President & Company Secretary

Place: Mumbai  
Date: 1<sup>st</sup> August, 2017

**K KOTHARI**  
**PRODUCTS LIMITED**

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001  
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058  
E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in  
CIN: L16008UP1983PLC006254

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Wednesday 2<sup>nd</sup> August, 2017 till Saturday 12<sup>th</sup> August, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall re-open from Monday 14<sup>th</sup> August, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the [bseindia.com](http://bseindia.com) & [nseindia.com](http://nseindia.com).

for **KOTHARI PRODUCTS LTD.**  
Sd/-  
**(RAJ KUMAR GUPTA)**  
CS & COMPLIANCE OFFICER  
FCS-3281

Place: Kanpur  
Date: 1<sup>st</sup> August, 2017

**NMDC Limited**  
(A Government of India Enterprise)  
10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028.  
Telephone: 0091-40-23531921/23538710. Email: [jmsrao@nmdc.co.in](mailto:jmsrao@nmdc.co.in);  
[apreetamkumar@nmdc.co.in](mailto:apreetamkumar@nmdc.co.in); [kvijaybhaskar@nmdc.co.in](mailto:kvijaybhaskar@nmdc.co.in)  
CIN : L13100AP1958GOI001674

EOI No. HQMM/Coal/NISP/001 Date: 31-07-2017

**EXPRESSION OF INTEREST FOR SUPPLY OF COKING COAL**

NMDC Limited is setting up a 3.0 MTPA Integrated Steel Plant at Nagarnar, Jagdalpur Chhattisgarh, India and requires around 2 Million Tons Coking Coal in a phased manner.

Mine Owners / firms, who are interested to register for supply of Coking Coal may visit NMDC website [www.nmdc.co.in](http://www.nmdc.co.in) for detailed EOI and forward their credentials to General Manager (Materials), NMDC Ltd, 10-3-311/A, Khanij Bhawan, Castle Hills, Masab Tank, Hyderabad-500 028 in a sealed envelope so as to reach us latest by 30-08-2017, duly superscribing the EOI No. and Date on the envelope.

The EXPRESSION OF INTEREST is for the purpose of registration of firm/mine owner. The EOI in no way binds the Corporation to award any work or any compensation for participation. Any corrigendum to this EOI will be posted in NMDC Website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective applicants may note and visit the website on regular basis.

**PCJ Jeweller**  
Registered Office: C-54, Preet Vihar, Vikas  
Phone: 011-49714971, Fax: 011-49714972, CIN  
E-mail: [investors@pcjeweller.com](mailto:investors@pcjeweller.com), Website: [www.pcjeweller.com](http://www.pcjeweller.com)

**Extract of standalone un-audited financial results for the quarter ended 30<sup>th</sup> June 2017**

S. No.	Particulars	Quarter Ended
		30.06.2017
		Unaudited
1.	Total Income from Operations	2118
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	190
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	190
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	135
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	135
6.	Equity Share Capital	179
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-
8.	Earnings Per Share (of Rs 10/- each)	(annualized)
	1. Basic:	7
	2. Diluted:	6

**Note:**  
The above is an extract of the detailed format of standalone un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 filed with the Stock Exchanges under Regulation 33 of Disclosure Requirements) Regulations, 2015. The full format of the standalone un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 are available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of PC Jeweller ([www.pcjeweller.com/financial-results-and-annual-report/](http://www.pcjeweller.com/financial-results-and-annual-report/)).

For and on behalf of  
**PC Jeweller**  
Place: New Delhi  
Date: 01 August 2017

**GOCL Corporation**  
(Formerly Gulf Oil Corporation)  
CIN: L24292TG1961PLCO  
Regd. Office: Kukatpally, Post Bag No. 1, Sanathnagar (IE) P.O.  
Ph: 040-23810671-9, Fax: 040-23813860, Email Id: [info@gocl.com](mailto:info@gocl.com)

**Notice of 56<sup>th</sup> Annual General Meeting, Book Closure and P**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the members of GOCL will be held on **Tuesday, the 29<sup>th</sup> August, 2017 at 2.30. p.m. (IST) at Hyder Mahal, Ho No. 500016** to transact the business as set out in the notice of the meeting dated 29<sup>th</sup> May, 2017.

The Notice of 56<sup>th</sup> AGM and Annual Report of the Company for the financial year ended on 26<sup>th</sup> July, 2017 to all Members of the Company whose e-mail ids are registered with the Company as Depository Participant(s) and also physical copy to all other members is being sent by e-mail on 1<sup>st</sup> August, 2017 (date of completion of despatch). The Annual Report is available on the website of the Company at [www.goclcorp.com](http://www.goclcorp.com) and also on Karvy's website <https://www.karvy.com>.

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, 2017, members holding shares in physical form or dematerialized form may cast their votes by electronic means on all the resolutions proposed to be considered at the AGM ("Remote e-voting"). Members holding shares either in physical form or dematerialized form may cast their vote electronically on the business as set out in the notice of AGM. Karvy Computershare Pvt Ltd.

All the members are hereby informed that:-