

**December 15, 2018**

To,  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001**

**Subject: Newspaper Advertisement of Postal Ballot Notice**

**Ref: Scrip ID - NARAYANI**

**Scrip Code - 540080**

Dear Sir/Madam,

With the captioned subject, this is to inform you that the Postal Ballot Notice of the Company is published in daily Newspaper of today i.e. **December 15, 2018** in both National English Newspaper and Vernacular language newspaper.

The scan copy of same is enclosed here.

Kindly take the same on your record and acknowledge the same.

For **NARAYANI STEELS LIMITED**

*Arun Kumar Meher*

**Arun Kumar Meher**  
**Company Secretary**









Congress workers were told that the BJP would go to any extent to steal a victory so if they noticed anything even slightly amiss during the counting process, they needed to halt the counting and lodge a complaint. The campaign by the BJP lost its sting somewhat because all Shivraj Singh Chouhan could talk about was the pitiful state of Madhya Pradesh when Digvijay Singh was Chief Minister. But a whole new generation of voters who took part in the election have only seen BJP rule so have no

of no exit roads and highways building contracts; and with the bureaucracy generally including the PMO, on his handling of WTO negotiations when he was trade minister. Despite charter, he stood staunchly by his bureaucracy and refused to give in to pressure and sanction investigation when the CBI knocked at the doors of some bureaucrats in the cleaning state of Kerala. North included AK Antony, Vayalar and the opening up of FDI in the first three Congress cabinet ministers which still consider themselves as a businessman in a party the his constituency, Chhindwara, in the Lok Sabha and has been

## NARAYANI STEELS LIMITED

Registered office: 23A, N.S.Road, 7th Floor, Room-31, Kolkata - 700001.  
Corporate Office: #30-15-138/20, II Floor, Binayaka Complex Dabagardens, Visakhapatnam 530020.

Email Id: info@narayanitmt.com / info@narayanisteels.com Tel: 033-46025371

### POSTAL BALLOT NOTICE

Members are hereby informed that the dispatch of Postal Ballot Notice dated December 3, 2018 (along with the Explanatory Statements and Postal ballot Form) to the members of the Company, in respect to the Special Resolution for Migration of the Company from BSE SME Plat form to main Board of BSE Ltd, has been completed on December 14, 2018. The notice was sent in electronic mode to those members who have registered their e-mail IDs with the Company or with the Depositories and in physical mode to other members. The aforesaid resolution are to be passed by means of Postal Ballot (including e-Voting) in terms of provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Central Depository Services (India) Ltd (CDSL) has been engaged by the Board of Directors of the Company for providing the e-voting plat form. Members whose names are recorded in the Register of Members / List of Beneficial Owners of the Company maintained by the Depositories as on the cut-off date Friday, December 7, 2018 will be entitled to cast their votes by Postal Ballot or e-Voting. A person who is not a member as on cut-off date should accordingly treat the Postal Ballot notice for information purpose only.

Messrs. Navneet Agrawal & Associates, Practicing Chartered Accountants, (FRN:015892S), has been appointed as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting through Postal Ballot and e-Voting will commence on Saturday, December 15, 2018 at 9:00 a.m. and will close on Sunday, January 13, 2019 at 5:00 p.m. Postal Ballot Forms duly filled in and completed should reach the Scrutinizer's Office at Bigshare Services Pvt. Ltd, Bharat Tin works Building, 1st Floor, Opp. Vasant Oasis, Moral Maroshi Road, Andheri (E), Mumbai-400059 on or before 5:00 P.M on Sunday, January 13, 2019. The forms received after 5:00 p.m. on Sunday, January 13, 2019 will be considered invalid. E-Voting will be blocked by Central Depository Services (India) Ltd (CDSL) at 5:00 p.m. on Sunday, January 13, 2019.

Members seeking duplicate Postal Ballot Forms can e-mail to info@narayanitmt.com or info@narayanisteels.com or download from the Company's website www.narayanitmt.com or narayanisteels.com. In case of any query/grievances, members may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of the e-voting website of Central Depository Services (India) Ltd (CDSL) at https://www.evotingindia.com, / or contact Mr. Arun Kumar Meher, Company Secretary of the Company at Mob: 07288878331 or e-mail ID at info@narayanitmt.com or info@narayanisteels.com. The Resolution shall be acted upon if and only if the votes cast by share holders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter share holders against the proposal. The resolution, if approved, by requisite majority i.e. members other than Promoters, will be taken as passed effectively on Sunday, January 13, 2019 i.e. the last date of receipt of postal ballots. The results of the Postal Ballot and E-Voting will be declared by the Chairman on or before 5.00 p.m on Tuesday, January 15, 2019 at the Registered Office. Such results along with the scrutinizer's report will be available on the Company's website at www.narayanitmt.com or www.narayanisteels.com and will be forwarded to BSE Limited. The Postal Ballot Notice is available on Company's website and on website of BSE Limited.

For NARAYANI STEELS LIMITED  
BIVOR BAGARIA  
Wholetime Director and CFO  
(DIN: 06765822)

Date: December 15, 2018  
Place: Kolkata

Bank's website, <https://bank.sbi>

Place: Navi Mumbai  
Date: 15.12.2018

Sd/-  
Deputy General Manager  
(IT-PE-II)

## Uttar Haryana Bijli Vitran Nigam



Office of The Chief Engineer /MM, Shakti Bhawan, Sector 6, Panchkula.  
Tel: 2561931-39, 2560438 Fax: 0172-2566404  
Regd. & Corp. Offices C-16 Vidyut Sadan Sector 6, Panchkula Haryana  
Ph. No. 0172-3019133 Fax: 0172-3019119 Web Site: www.uhbvn.org  
CIN No. U40109HR1999SGC034186 E-mail: cgm@uhbvn@gmail.com

### CORRIGENDUM-IV

NOTICE INVITED TENDER No. 227/UH/MM/XEN/P-IV/MM/QH-II/1990 DATED: 25.09.2018  
Extension in due dates against tender enquiry No. QH-II/1990 for procurement of GI Wire B SWG (4mm) are notified for information of all concerned.

Sr. No.	Particulars	Date and Time
1	Bid Preparation & Submission *(Bidder Stage)	27.12.2018 at 13.00 Hrs.
2	Date & Time of opening of Technical Bids	27.12.2018 at 15.00 Hrs.

All other terms and conditions shall remain unchanged.

Detailed information can also be obtained from websites <https://haryanaeprocurement.gov.in> and [www.uhbvn.org.in/web/portal/tenders](http://www.uhbvn.org.in/web/portal/tenders)

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बैंक ऑफ बड़ौदा  
Bank of Baroda  
India's International Bank

[www.bankofbaroda.com](http://www.bankofbaroda.com)

### NOTICE TO BOND HOLDERS - EXERCISING CALL OPTION

Bank of Baroda - IPDI Bond Series I (ISIN: INE028A09081)

This is to notify that Bank of Baroda has decided to exercise call option for the aforesaid bonds on completion of 10 years period from the deemed date of allotment i.e. 30th January 2009 in terms of relevant Information Memorandum (IM), for which required permission from RBI has already been received. The Call option date is 30<sup>th</sup> January 2019. The Record Date fixed for this purpose is 31<sup>st</sup> December 2018, in terms of the relevant IM. The Date of Redemption payment along with interest due to exercise of call option will be 30<sup>th</sup> January 2019. This is for information of the concerned Bond Holders.

Head: Treasury & Global Markets  
Date: 15.12.2018

62/18-19



## राष्ट्रीय इस्पात निगम लिमिटेड

RASHTRIYA ISPAT NIGAM LIMITED  
(A Government of India Enterprise)

VISAKHAPATNAM STEEL PLANT

PROJECTS CONTRACTS DEPARTMENT

OPEN TENDER RFx No.2800000484 Dt:11.12.2018

WORK: Augmentation of Raw Material Preparation area for Revamping & Upgradation of SM-1&2 (Spec. No.VSP-SM1&2-RU-PRH-001 (R-5))

Contact:Sri M P Gupta,Mgr.(PC) Cell:9866614000

email:hod\_projcont@vizagsteel.com/projcont@vizagsteel.com

◆ Last date&time of receipt of tenders :08.01.2019 upto 15.00hrs

◆ Date&time of opening of tenders:08.01.2019 after 15.30 hrs. GM(PC)

WORKS CONTRACTS DEPARTMENT

OPEN TENDER RFx No.2600003279 DT:08.12.2018

WORK: Technological Assistance in Batteries of CO&CCP.

Contact: Mr.N. Prachanda, AGM(WC), Email:prachanda@vizagsteel.com  
Cell:09000267256

◆ Submission deadline date & time : 3.00PM on 05.01.2019

◆ Bid Opening date & time: 3.30PM on 05.01.2019

GM (WC)

For more details & corrigendums please visit regularly  
[www.vizagsteel.com](http://www.vizagsteel.com), <http://www.eprocure.gov.in/epublish>



## MUTHOOT FINCORP LIMITED

Head Office: Muthoot Centre, Puzos Road, Puzos, Kollam, Kerala, India - 686002