

Ref. No: Z-IV/R-39/D-2/174 & 207

Date : 02 April, 2018

BSE Ltd. Regd. Office : Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Script: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Script: MINDAIND
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Dear Sirs,

Sub: - Submission of newspaper clippings - publication of Postal Ballot Voting Results.

This is in continuation of our earlier letter(s) dated 13/02/2018, 26/02/2018, 27/02/2018 and 30/03/2018, we are pleased to enclose herewith the newspapers clippings wherein the results of Postal Ballot Voting (declared on 30/03/2018) were published in the newspapers on 31/03/2018 in Financial Express (English) and Jansatta (Hindi) newspapers.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



SUDHIR JAIN
Group CFO &
Compliance Officer



E-mail: sjain@mindagroup.com

Encl: As above. 

केपी शर्मा ओली छह अप्रैल को तीन दिन की यात्रा पर के दौरान वह दोनों देशों के बीच संबंधों को प्रगाढ़ बनाने के लिए यहां शीर्ष नेतृत्व के साथ बातचीत करेंगे। विदेश मंत्रालय ने एक बयान में कहा कि इस यात्रा से दोनों पक्षों को सहयोगपूर्ण भागीदारी तथा दोनों देशों के लोगों के लाभ के लिए उसे और मजबूत बनाने के उपायों की समीक्षा का अवसर मिलेगा।

ओली प्रधानमंत्री नरेंद्र मोदी के निमंत्रण पर भारत आ रहे हैं। वह मोदी के साथ विभिन्न मुद्दों पर बातचीत करेंगे। वह राष्ट्रपति रामनाथ कोविंद और उपराष्ट्रपति एम वेंकैया नायडू से भी मुलाकात करेंगे। विदेश मंत्रालय के मुताबिक, नेपाल के प्रधानमंत्री के साथ एक उच्चस्तरीय रहा है। अपनी पत्नी राधिका शाक्य ओली के साथ यात्रा के दौरान उत्तराखंड में पंतनगर स्थित जीबी पंत हल्चर एंड टेक्नोलॉजी भी जाएंगे। विदेश मंत्री सुषमा भी नेपाल के प्रधानमंत्री से मुलाकात करेंगे।

Dr Lal PathLabs

Dr. Lal PathLabs Limited

Corporate Identity Number: L74899DL1995PLC065388
Regd. Office: Block E, Sector-18, Rohini, New Delhi 110085
Office: 12th Floor, Tower B, SAS Tower, Medicity, Gurugram - 122001, Haryana
Tel.: +91 - 124 - 3016500; Fax: +91 - 124 - 4234468
Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

NOTICE

Notice given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, May 14, 2018 to consider and approve the Audited Financial Results for the Quarter and the Financial Year ended March 31, 2018, and to consider recommending final dividend of ₹ 1.00 per equity share of the Company for the Financial Year ended March 31, 2018. The notice is also available on the Company's website at www.lalpathlabs.com and the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Dr. Lal PathLabs Limited

30, 2018
Gurugram

Sd/-
Rajat Kalra
Company Secretary and Legal Head

infoedge

Info Edge (India) Limited

CIN: L74899DL1995PLC068021

लिय: जीएफ: 12ए, 94, मेघदूत बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019
ऑफिस कार्यालय: बी-8, सेक्टर-132, नोएडा-201304 (उत्तर प्रदेश)
Tel: 0120-3082000; Fax: 0120-3082095;
http://www.infoedge.in/; Email: investors@naukri.com

सूचना

न दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 (एलओडीआर) के नियम 7 (1) के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के बैंक को एक बैंक वृद्धवार, 30 मई, 2018 को कम्पनी के कॉर्पोरेट आयोजित की जाएगी जिसमें अन्य विषयों के साथ 31 मार्च, 2018 को ही तथा वर्ष के लिए कम्पनी के अंकेषित स्टैंडप्लान एवं समेकित वित्तीय विचार तथा अनुमोदन किए जाएंगे।

के विनियमन 46 (2) तथा 47 (2) के अनुसार उक्त बैंक को सूचना वेबसाईट अर्थात् http://www.infoedge.in/ तथा स्टॉक एक्सचेंजों की वेबसाईट http://www.bseindia.com/ एवं http://www.nseindia.com पर उपलब्ध है।

निदेशक मंडल के आदेश से
इन्फो एडज (इंडिया) लि. के लिए
(एमएम जैन)

मार्च, 2018

डी. सी. सेक्रेटरीयल एवं कम्पनी सचिव

अनुसूची :-ए-चौकड़ी टोल प्लाजा कि.मी. 163.000 जिला बस्ती

यान का विवरण	एकतरफा यात्रा के लिए यान फीसदर (रु. में)	उसी दिन वापसी यात्रा के लिए यानों की फीस दर (रु. में)	एक मास में 50 यात्राओं के लिए मासिक पास हेतु यानों की फीसदर (रु. में)	वाणिज्यिक यान जिनका पंजीकरण बस्ती जिला के अन्तर्गत है। (राष्ट्रीय परमिट के अधीन चल रहे वाहनों को छोड़कर) (रु. में)
कार, जीप, वैन या हल्के मोटर वाहन	95	140	3145	45
हल्के वाणिज्यिक वाहन हल्के माल वाहन या मिनी बस	150	225	4945	75
बस या ट्रक (दो घुरी वाला)	305	460	10200	155
तीन घुरी वाले वाणिज्यिक वाहन	335	500	11160	165
मारी सनिमार्ग मशीनरी (मा.सं.मा.) या अर्थ पूरिंग यान (एम.ए.सी.) (चार से छह घुरी तक)	470	710	15735	235
बड़े आकार के यान (सात अथवा अधिक घुरी वाले)	595	890	19780	295

अनुसूची-बी-सड़वानगर टोल प्लाजा कि.मी. 198.000 जिला बस्ती

यान का विवरण	एकतरफा यात्रा के लिए यान फीसदर (रु. में)	उसी दिन वापसी यात्रा के लिए यानों की फीस दर (रु. में)	एक मास में 50 यात्राओं के लिए मासिक पास हेतु यानों की फीसदर (रु. में)	वाणिज्यिक यान जिनका पंजीकरण बस्ती जिला के अन्तर्गत है। (राष्ट्रीय परमिट के अधीन चल रहे वाहनों को छोड़कर) (रु. में)
कार, जीप, वैन या हल्के मोटर वाहन	70	105	2320	35
हल्के वाणिज्यिक वाहन हल्के माल वाहन या मिनी बस	115	170	3750	55
बस या ट्रक (दो घुरी वाला)	235	355	7855	120
तीन घुरी वाले वाणिज्यिक वाहन	255	385	8570	130
मारी सनिमार्ग मशीनरी (मा.सं.मा.) या अर्थ पूरिंग यान (एम.ए.सी.) (चार से छह घुरी तक)	370	555	12320	185
बड़े आकार के यान (सात अथवा अधिक घुरी वाले)	450	675	15000	225

जिस व्यक्ति का अपना यांत्रिक वाहन और गैर-वाणिज्यिक प्रयोजनों के लिए पंजीकृत हुआ हो और वह टोल प्लाजा से 20 किमी. तक दूरी में ही रहता हो, उसके लिए वर्ष 2018-19 के लिए मासिक पास की दर 255.00 रुपये (दो सौ पचपन मात्र) होगी।

परियोजना निदेशक भारतीय राष्ट्रीय राजमार्ग प्राधिकरण पी.आई.यू. 3/40, बल्लार, सहारा एस्टेट, देवरिया बाइपास रोड, गोरखपुर उ.प्र.-273010 टेलीफैक्स-0551-2231040, ईमेल-gorakhpur@nhai.org

सड़कें ही नहीं, राष्ट्र का निर्माण कर रहे हैं हम

MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Website: www.unominda.com E-mail: hcdhamija@mindagroup.com

Tel.: +91 11 2737 4444, +91 124 2290 427/28 Fax: +91 124 2290676/95



Results of Postal Ballot Voting

Notice is hereby given that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any) to the shareholders and all other concerned entities/ authorities that the Company has conducted Postal Ballot (including e-voting), for passing the Resolution(s).

Based on the Scrutinizer's Report dated 30 March, 2018, issued by Mr. Sanjay Grover of M/s. Sanjay Grover & Associates, Company Secretaries in Practice, the results of the Postal Ballot was declared on 30 March, 2018 at 2.30 pm at the registered office of the company as follows:-

S.No	Brief particulars of the Resolution(s)	Total valid Votes	No. of Votes & %age of total votes cast in favour		No. of Votes & %age of total votes cast against	
			No. of Votes	%age of Votes	No. of Votes	%age of Votes
1	Special Resolution under Section 180(1)(a) read with section 110, Section 188 and other applicable provisions, if any, of the Companies Act, 2013, for Consent of the members to approve transfer of Business/ Assets of 2 Wheeler (2W) Lighting Division, Rasoi Sonepat to the wholly owned subsidiary, Rinder India Private Limited (RIPL).	64391890	64390889	99.9984	1001	0.0016
2	Ordinary Resolution under Section 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, for consent of the members to re-appoint Mr. Nirmal K. Minda, as Chairman & Managing Director of the Company and to fix his remuneration.	64391504	64300734	99.8590	90770	0.1410

Therefore, the above resolution(s), as set out in the Notice dated 13 February, 2018 have been passed with requisite majority. The results of Postal Ballot has been displayed on the Notice Board of the Company, communicated to the Stock Exchanges and have also been uploaded on the website of the company www.unominda.com along with the Scrutinizer's Report.

By order of the Board of
Minda Industries Limited

H.C. Dhamija
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary

Date: 30 March, 2018

Place : Delhi

जनसत्ता 31-03-2018

नई दिल्ली

Hact. District Park (Swaran Jayanti park) Sector-10, Rohini, Estimated Cost : Rs. 15,27,975/-, Earnest Money: Rs.30,560/, Period of completion : 12 months.

8. NIT No.63/EE/ND-5/DDA/2017-18 / Name of Work: M/o Park plantation trucks and other Equipments for Hort. Wing, SH: Raising and repair of boundary wall with grit wash finish and other misc. work in Zonal Green Ashok Vihar Phase-IV, Estimated Cost : Rs. 18,83,627/-, Earnest Money: Rs.37,673/, Period of completion : 60 Days.

9. NIT No.64/EE/ND-5/DDA/2017-18 / Name of Work: M/o Park plantation trucks and other Equipments for Hort. Wing, SH: improvement of Distt. Park at Lok Vihar, Pitampura, Estimated Cost : Rs. 19,34,584/-, Earnest Money: Rs.38,692/, Period of completion : 90 Days.

10. NIT No.66/EE/ND-5/DDA/2017-18 / Name of Work: M/o Park plantation trucks and other Equipments for Hort. Wing, SH: P/F retro reflective signage boards with stainless steel frames in DDA parks, green area under North Zone. Estimated Cost : Rs.20,22,848/-, Earnest Money: Rs.40,457/, Period of completion : 90 Days.

For works at Sl. No. 2 & 3: The works are specialized in nature. The conditions may be seen at websites <https://eprocure.gov.in/eprocure/app> or www.dda.org.in.

For terms & conditions, eligibility criteria and other details of the tender visit the website <https://eprocure.gov.in/eprocure/app> before tender submission. For any assistance on e-tendering, Please contact concerned Executive Engineer or NIC on email:- ccpp-nic@nic.in or 24 x 7 helpline number 1800-233-7315.

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Please visit DDA's website at www.dda.org.in or Dial Toll Free No. 1800113332

asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Aditya Dwivedi, Company Secretary at jalancementworklimited@gmail.com / 011-40599999

For Janan Cement Works Limited Sd/-

Date: 28.03.2018 Aditya Dwivedi
Place: New Delhi Company Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Notice Cum Addendum

Addendum to the Scheme Information Document of Invesco India Annual Interval Fund Specified Transaction Period of Investment

Notice is hereby given to all investors / unit holders who have invested in the Scheme that the Specified Transaction Period ('STP') will be from **Tuesday, April 3, 2018 to Wednesday, April 11, 2018** (both days being Business Days) during which the Units of the Scheme will be redeemed. During the STP, the transaction requests (subscriptions and redemptions) ('the Fund') during business hours from **Tuesday, April 3, 2018 to Wednesday, April 11, 2018** applicable during STP will be as per the prescribed application.

In view of the above, trading of the Units of the Scheme on the National Stock Exchange of India Limited ('NSE') has been temporarily suspended till such time a Circular is issued by NSE regarding the re-opening of trading of Units of the Scheme on NSE.

The intended allocation (sub asset class) for the Scheme at the commencement of subsequent STP will be as follows:

Intended Allocation (sub asset class)

Floors and ceilings within a range of 5% of the intended allocation

Instruments\Credit Rating	AAA
Certificate of Deposits (CDs)	-
Commercial Papers (CPs)	-
Non-Convertible Debentures (NCDs)	-
CBLO, G-Sec, T-Bills	-

*Securities with rating A and AA shall include A+ and AA+ securities.

All other provisions as mentioned under 'Additional Information' section 23-24 of the Scheme Information Document of the Scheme shall apply.

Investors are also requested to refer Notice cum Addendum to the Scheme, as permitted under Regulation 17A of the SEBI Circular dated February 2, 2018 regarding the Scheme, as permitted under Regulation 17A of the SEBI Circular dated February 5, 2018. The Addendum cum Addendum is available on our website www.invescomutualfund.com.

All other terms & conditions of Scheme Information Document shall remain unchanged.

This addendum forms an integral part of Scheme Information Document of the Scheme as amended from time to time.

Date: March 30, 2018

Convenience is just a click away. Log on to www.invescomutualfund.com

Call 1800-209-0007
sms 'Invest' to 56677

Mutual Fund investments are related documents carefully.

MINDA INDUSTRIES LIMITED

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By order of the Board of
Minda Industries Limited

H.C. Dhamija
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary

Date: 30 March, 2018
Place : Delhi

Financial Express
31-03-2018