

Date: May 9, 2018

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir

Sub: Submission of Copy of News Paper Advertisement.

Ref: SHISH INDUSTRIES LIMITED (Security Code: 540693; Security Id: SHISHIND)

In reference to our intimation for the closure of the Register of Members and Share Transfer Books of the Company, we hereby submit the copy of News Paper Advertisement published in this regard.

The stakeholder requested to take note of the same and update their records accordingly.

Thanking you

For, Shish Industries Limited CIN: U25209GJ2017PLC097273

Satishkumar Maniya

Chairman and Managing Director

DIN: 02529191

Encl: A/a.



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THE FINANCIAL EXPRESS

SURGE WITHIN

N-deal a challenge for Rouhani as hardliners close in

Trump likely to drop nuclear deal; Iran's hardliners demand harsh response

REUTERS Ankara, May 6

IRAN'S HARDLINERS ARE preparing to bring President Hassan Rouhani to heel if US President Donald Trump scraps Tehran's nuclear deal with major powers, officials and analysts believe.

Trump has threatened to abrogate the 2015 agreement by not extending sanctions waivers when they expire on May 12, if Britain, France and Germany do not "fix" its "terrible flaws".

This sets the stage for a resurgence of political infighting within Iran's complex power structure, Iranian officials said.

Annulment of the accord could tip the balance of power in favour of hardliners looking to constrain the relatively moderate Rouhani's ability to open up to the West.

While the spotlight is on Trump's eventual decision there will be a display of unity in Tehran, a senior Iranian official told Reuters, on condition of anonymity.

"But when the crisis is over, hardliners will try to weaken and sideline the president," the official said.

Nor can the president ex-



File photo of Iranian President Hassan Rouhani attending the National Army Day parade in Tehran in April

pect any weakening of Iran's system of clerical rule as a result of the uncertainty surrounding the nuclear deal, meaning "Rouhani will be in a no-win situation", said a relative of Supreme leader Ayatollah Ali Khamenei.

For Rouhani the stakes are high. If the deal falls apart, he nerable for promoting the out," said political analyst

2015 accord, under which non-nuclear sanctions were lifted in return for Tehran curbing its nuclear programme. "It will also lead to a backlash against the moderates and pro-reformers who backed Rouhani's detente policy with the West... and any hope for moderation at home

Hamid Farahvashian.

It is a delicate balance. Khamenei knows that Iranians, many of whom took to the streets earlier this year to protest against high food prices, can only take so much economic pressure.

But the establishment does not want too much of an openlikely economic benefits. A

weakened Rouhani, unable to push such policies, is likely to serve out his term, which ends in 2021, another senior official said.

"His removal would be a sign of weakness for the system. It would harm its legitimacy abroad," the official said. "But he will be blamed and could become politically vul- in the near future will fizzle ing to the West, despite the pressured for the economic Trump withdrawal would the nuclear deal were lifted, usmalaise."

Khamenei gave guarded backing to Rouhani when he opened the door to nuclear diplomacy with world powers in order to end Iran's economic and political isolation. But the Supreme Leader's aversion to the United States remains a formidable barrier to any diplomatic solution now, so a

pursue better relations with the West. "The internal politics will make it difficult, if not impossible, for Rouhani to pursue detente with the West and make concessions in return for economic gains," said another Iranian government official.

The European signatories of the deal have tried to persuade Trump not abandon it because they want to keep trading with Iran. Despite threats to walk away if Trump buries the deal, several Iranian officials said that "as long as Tehran was not excluded from the global financial and trading system" it could consider respecting the accord.

But many foreign companies are hesitant to invest in Iran, worried by unilateral US sanctions imposed over human rights violations, terrorism, and the dominant role of the Revolutionary Guard Corps (IRGC) in Iran's economy.

That is another area where Rouhani is exposed. He has sought without much success to curb the economic activities of the IRGC in order to attract foreign investment. But under the command of Khamenei, the IRGC has ignored the government's attempts to limit its

If the nuclear deal collapses, what power Rouhani has to limit that involvement will decline further, boosting hardliners who want to see the president's powers reined in.

since the sanctions relating to

obvious link to the Guard to serve as a conduit for investors returning to Iran. If sanctions are reimposed as a result of the collapse of the nuclear deal, the Guard is well placed to evade them.

"Considering their vast business network and political and military influence, the IRGC will be back to the business of evading sanctions as they did for years in the past," said a western diplomat in Tehran.

The IRGC stepped in when European oil companies abandoned energy projects after the United States and the European Union imposed sanctions in 2012.

"Sepah (the IRGC) is an asset for Iran. They protect Iran whenever needed... They rescued the economy when the enemies wanted to crush us with sanctions," said a hardline politician who declined to be identified.

"If European investors yield to America's pressure and leave Iran, then Sepah will take over," he said.

Concerns over possible Israeli military action against Iran's nuclear facilities have empowered the IRGC, which runs security at home and

But experts believe that even under the umbrella of an emboldened IRGC, hardliners might hesitate to apply harsh policies, fearing a revival of the anti-government protests in January that showed the establishment was vulnerable to popular anger fuelled by eco-

BRAIN GAIN

Facebook adds AI labs in Seattle & Pittsburgh, pressuring universities

THE NEW YORK TIMES San Francisco, May 6

AT A CONFERENCE in Silicon Valley this week, Mark Zuckerberg, Facebook's chief executive, vowed that his company would "keep building" despite a swirl of questions around the way it has dealt with misinformation and the personal data of its users. That is certainly true in the important area of artificial intelligence, which Zuckerberg says can help the social media giant deal with some of those problems.

Facebook is opening new A.I. labs in Seattle and Pittsburgh, after hiring three A.I. and robotics professors from the University of Washington and Carnegie Mellon University. The company hopes these seasoned researchers will help recruit and train other A.I. experts in the two cities, Mike Schroepfer, Facebook's chief technology officer, said in an interview.

As it builds these labs, Facebook is adding to pressure on universities and nonprofit A.I. research operations, which are already struggling to retain professors and other employees. The expansion is a blow for Carnegie Mellon, in particular.

In 2015, Uber hired 40 researchers and technical engineers from the university's robotics lab to staff a self-driving car operation in Pittsburgh. And The Wall Street Journal reported this week that JPMorgan Chase had hired Manuela Veloso, Carnegie Mellon's head of socalled machine learning technology, to oversee its artificial intelligence operation.

"It is worrisome that they are eating the seed corn," said Dan Weld, a computer science professor at the University of Washington. "If we lose all our faculty, it will be hard to keep preparing the next generation of researchers."

With the new labs, Facebook which already operates A.I. labs in Silicon Valley, New York, Paris and Montreal — is establishing two new fronts in a global competition for talent.

Over the last five years, artificial intelligence has been added to a number of tech products, from digital assistants and online translation services to self-driving vehicles. And the world's largest internet companies, from Google to Microsoft to Baidu, are jockeying for researchers who specialize in these technologies. Many of them are coming from acade-



Luke Zettlemoyer, a professor at the University of Washington, recently accepted a Facebook offer

mia. "We're basically going where the talent is," Schroepfer said. But the supply of talent is not keeping up with demand, and salaries have skyrocketed. Well-known researchers are receiving compensation in salary, bonuses and stock worth millions of dollars.

Many in the field worry that the talent drain from academia could have a lasting impact in the United States and other countries, simply because schools won't have the teachers they need to educate the next generation of A.I. Experts.

Over the last few months, Facebook approached a number of notable researchers in Seattle. It hired Luke Zettlemoyer, a professor at the University of Washington who specialises in technology that aims to understand and use natural human language, the company confirmed. Inis is an important area of research for Facebook as it struggles to identify and remove false and malicious content on its networks.

In the fall, Zettlemoyer told The New York Times that he had turned down an offer from Google that was three times his teaching salary (about \$180,000, according to public records) so he could keep his post at the university. Instead, he took a part-time position at the Allen Institute for Artificial Intelligence, a Seattle lab backed by the Microsoft co-founder Paul Allen. Many researchers retain their professorships when moving to the big companies that's Zettlemoyer's plan while he works for Facebook — but

and 20% at their university. Like the other internet giants, Facebook acknowledges the importance of the university system. But at the same

they usually cut back on their

academic work. At Facebook,

academics typically spend 80%

of their time at the company

time, the companies are eager to land top researchers.

In Pittsburgh, Facebook hired two professors from the Carnegie Mellon Robotics Institute, Abhinav Gupta and Jessica Hodgins, who specialized in computer vision technology. The new Facebook lab will focus on robotics and "reinforcement learning," a way for robots to learn tasks by trial and error. Siddhartha Srinivasa, a robotics professor at the University of Washington, said he was also approached by Facebook in recent months. It was not clear to him why the internet company was interested in robotics.

Andrew Moore, dean of computer science at Carnegie Mellon, did not respond to a request for comment. But over the past several months, he has been vocal about the movement of A.I. researchers toward the big internet companies. Google also operates an engineering office near Carnegie Mellon.

"What we're seeing is not necessarily good for society, but it is rational behaviour by these companies," he said.

The two new Facebook labs are part of wider expansion for the company's A.I. operation. In December, Facebook announced that it had hired another computer vision expert, Jitendra Malik, a professor at the University of California, Berkeley. He now oversees the lab at the company's headquarters in Menlo Park, California.

Even with its deep pockets, Facebook faces fierce competition for talent. Allen recently gave the Allen Institute, which he created in 2013, an additional \$125 million in funding. After losing Zettlemoyer to Facebook, the Allen Institute hired Noah Smith and Yejin Choi, two of his colleagues at the University of Washington.

Like Zettlemoyer, both specialise in natural language processing, and both say they received offers from multiple internet companies.

The nonprofit is paying Smith and Choi a small fraction of what they were offered to join the commercial sector, but the Allen Institute will allow them to spend half their time at the university and collaborate with a wide range of companies, said Oren Etzioni, who oversees the Allen Institute.

large that even Paul Allen can't match them," Etzioni said. "But there are still some people who won't go corporate."

Disney's 'Avengers' sprints to record \$1-bn box office run

BLOOMBERG Los Angeles, May 6

WALT DISNEY SAID 'Avengers: Infinity War' will surpass \$1 billion at the box office on Saturday, 11 days after its release and faster than any movie in history.

The first of a two-part installment from the Marvel Entertainment franchise, featuring actors including Robert Downey Jr and Scarlett Johansson portraying superheroes from the Marvel comic universe, 'Infinity War' is the 34th film to pass that box-office milestone, Disney said in an emailed release. It's the 17th from Disney and the sixth from Marvel Studios.

With 'Infinity War' proceeds having reached \$975 million on Friday, Disney surpassed \$3 billion in global gross revenue for the calendar year in record speed.

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MAHAVITARAN

Corrigendum-1

Rfs No. MSEDCL/PP/NCE/2018/1000 MW Solar/T-04 dated 27/04/2018

MSEDCL has floated a tender for procurement of power for solar projects to be developed in 218 Talukas of 20 Districts in Maharashtra having total capacity of around 1000 MW through competitive bidding process under Government of Maharashtra's "Mukhyamantri Saur Krushi Vahini Yojana".

The bid document is available on TCIL e-bidding portal. The date for pre-bid meeting in respect of MSEDCL tender no. MSEDCL/PP/NCE/2018/1000 MW Solar/T-04 dated 27/04/2018 has been rescheduled on 09.05.2018 at 12.00 hrs. Chief Engineer (Power Purchase) MSEDCL, Prakashgad, Mumbai. Tel: 022-26474211, Extn. No. 2322/2416

GIC HOUSING FINANCE LTD. 210, 2" Floor, Shangri-La Arcade, 100 Feet Road, Near Shyamal Crossing, Satelite, Ahmedabad - 380015. Tel.: 079-26762142 Email.: ahmedabad@gichfindia.com

APPENDIX IV - Rule 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of GIC Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 13/02/2017 calling upon the borrowers Mr. Nagendra Manharsinh Chundavat & Mrs. Sonal Nagendra Chundavat to repay the amount mentioned in the notice being Rs. 26,98,612/- (Rupees Twenty-six Lacs Ninety-eight Thousand Six Hundred Twelve only) within

The borrowers having failed to repay the amount, notice is hereby given to the borrowers, guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the GIC Housing Finance Limited for an amount of being Rs. 26,98,612/-(Rupees Twenty-six Lacs Ninety-eight Thousand Six Hundred Twelve only) and

DESCRIPTION OF IMMOVABLE PROPERTY All the part and parcel of the residential property at Flat No. D/101, 10" Floor, Shubh Darshan Apartments, Near Prernatirth Derasar, Jodhpur Char Rasta, Satellite, Ahmedabad, Paike Survey No.519, Paike Plot No. 116/2, Paike Total Admeasuring about 75.56 Sq. Mtrs., Tal. Ahmedabad, Dist. Ahmedabad in the name of Mr. Nagendra Manharsinh Chundavat.

Bounded as under: On or Towards East By : Common Plot: On or Towards West By : Flat No 102: On or Towards North By: Passage; On or Towards South By: Margin & Open Plot

Date : 30.04.2018 Authorised Officer GIC Housing Finance Ltd. Place: Ahmedabad

CIN: U25209GJ2017PLC097273

Registered office: Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat. Web site: www.shishindustries.com Email: compliance@shishindustries.com; Mob. +91-98265 66698/ +91-99251 70407

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING Notice is hereby given that:

PLACE : Surat

1. an Extra-Ordinary General Meeting ("EoGM)") of the members of Shish Industries Limited will be held on Tuesday, May 29, 2018 at 04:00 P.M. at the registered office of the Company situated at Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat to transact Special business - Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W);

The Company, being listed in terms of Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, is exempted from providing E-Voting Facility under Section 108 of the Act and the Rules framed there under, as amended from time and under, therefore voting shall first be carried out at the Extra-ordinary General Meeting through Show of Hands as per Section 107 of Companies Act, 2013 and in case poll has been demanded, in terms of Section 109 of the Companies Act.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, May 26, 2018 to Friday, June 1, 2018 (both days inclusive) for the purpose of Extra-ordinary General Meeting and same will be re-opened from Saturday, June 2, 2018 onwards. Members whose names are 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. Friday, May 25, 2018, shall be entitled

Electronic copies of the Notice of the Extra Ordinary General Meeting were sent to all the members whose email IDs are registered with the Company is Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode. The Notice of EoGM is also available on the Company's website

www.shishindustries.com. Any Query or grievance connected with the EoGM may be

addressed to the Company Secretary of the Company at E-mai compliance@shishindustries.com. By order of the Board For, SHISH INDUSTRIES LIMITED

DATE: May 5, 2018 DIN: 07740518 involvement in the economy.

The IRGC has done well make it hard for Rouhani to ing front companies with no

PUBLIC NOTICE

Notice is hereby given to the public at large that, the original Sale Deed dated 03.01.1990 registered in Office of Sub-Registerar Haveli No. 1, pune at Sr. No. 153/1990 in respect of S. No. 47 Hissa No. 04 admeasuring about 00H=01 Ares situated at Village Wadagaon Budruk, Tal. Haveli, Dist. Pune have been lost/ misplaced, if said original document found by any one, the same may kindly be handed over at the below mentioned address:

M. V. Kini & Co., Pune Advocates & Solicitors Flat No. 1, Chandrasheel Apartments, Opp. Ghole Road, Near Hotel Surya, Shivajinagar, Pune - 4. Phone No. 020-25510871 / 74

For M. V. Kini & Co., Pune Advocates & Solicitors

Qualification

B. B. Thorat

PRESIDENT



Discipline

Dr. M.A. Venkatesh

PRINCIPAL

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Anil B. Shinde

CHIEF EXECUTIVE OFFICER

Civil, Mechnical, Computer, Electrical Professor & Asso. Professor

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Prof. Anita Frantz Place: Pune Date: 7th May 2018

mentioned address.

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મુંબઈઃ એમસીએક્સ પર નીચામાં રૂ.૩,૦૯*૬* બોલાયો રૂ.૩૧,૦૩૩ બંધ રહ્યો હતો. ચાીના વાયાઓમાં ચાીનો એપ્રિલથી ૩ મે) મિયાન વિવિધ ૧૦ ગ્રામીઠ રૂ.૩૧,૧૮*૬* જુલાઈ વાયો કિલોીઠ વાયાઓમાં ખૂલી, સપ્તાહ રમિયાન ઈન્ટ્રા- રૂ.૩૯,૮૩૧ ખૂલી, સપ્તાહ ૨૧,૨૯,૩૮*૬* સોાઓમાં કુલ ડેમાં ઊપરમાં રૂ.૩૧,૨૫૭ રમિયાન ઈન્ટ્રા-ડેમાં ઊપરમાં રૂ.૧,૦૬,૧૬૮.૧૬ કરોડનું અને નીચામાં રૂ.૩૦,૮૫૦ રૂ.૩૯,૯૫૦ અને નીચામાં ટર્નઓવર નોંધાયું હતું, જ્યારે બોલાઈ સપ્તાહના અંતે રૂ.૨૦૯ રૂ.૩૮,૮૮૬ના સ્તરને સ્પર્શી ઘટી સપ્તાહનાઅંતે રૂ.૩૩૯ (૦.૮૫



Regd. & Head Office: 87, M.G. Road, Fort, Mumbai-400 001 CIN No.: L66000MH1919GOI000526; IRDA Reg. No.: 190
Tel.: +91 22 22708263; Fax: +91 22 22652811
E-mail: investors@newindia.co.in; Website: www.newindia.co.in

Notice of Board Meeting to be held on the 11th of May, 2018

NOTICE is hereby given that pursuant to relevant Regulations of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 11th of May, 2018 inter alia,

- To consider and approve the audited financial results of the
- Company for the year ended 31st March, 2018. • To consider and recommend final Dividend, if any.
- To consider and recommend issue of Bonus Shares.
- To transact any other matter which the board may deem fit. A copy of the said notice is also available on Company's website at

www.newindia.co.in For The New India Assurance Co. Ltd.

Date: 05.05.2018 Place: Mumbai

Jayashree Nair **Company Secretary**

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ CIN: U25209GJ2017PLC097273

રિજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૨૬૫/૨૬૬, બ્લોક નં. ૨૯૦, પ્લોટ નં. ૧૮ થી ૨૩, બી/૧ પૈકી-૧, પીપોદરા, તા. માંગ્રોલ, સુરત-૩૯૪૧૧૦, ગુજરાત. વેબસાઈટ: www.shishindustries.com, ઇ-મેલ: compliance @shishindustries.com, મોબાઈલ નં. +૯૧ - ૯૮૨૬૫ ૬૬૬૯૮ / +૯૧ - ૯૯૨૫૧૭૦૪૦૭

વિશેષ સામાન્ય સભાની સૂચના

આથી નોટિસ આપવામાં આવે છે કે; ૧. શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ (કંપની)ના શેરહોલ્ડરોની વિશેષ સામાન્ય સભા ("સામાન્ય સભા") તારીખ: ૨૯/૦૫/૨૦૧૮. મંગળવાર, ના દિવસે સ રિજિસ્ટર્ડ ઓફિસ પર એટલે કે સર્વે નંબરઃ ૨૬૫/૨૬૬, બ્લોક નં. ૨૯૦, પ્લોટ નં. ૧૮ થી ૨૩, બી/૧ પૈકી ૧, પીપોદરા, તા. માંગ્રોલ, સુરત-૩૯૪૧૧૦, ગુજરાત પર મેસર્સ ઘેવરીયા એન્ડ કંપની, ચાર્ટર્ડ એકાઉન્ટન્ટ્સ, સુરત (એકઆરએન: ૧૩૬૧૬૭W) ના રાજીનામાને લીધે ખાલી થયેલી જગ્યાએ નવા વૈધાનિક ઓડિટરની નિમણુંક કરવા માટે

કંપની સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (મૂડીના ઇશ્યૂ અને જાહેરાત જરૂરિયાતો) નિયમો, ૨૦૦૯ના પ્રકરણ XB ની દ્રષ્ટિએ સૂચિબધ્ધ છે જેના લીધે ર્જુપિયામાં, 14માં, ૧૦૦૧ તે કહ્યું જોઈ જો સુરકો હોંડરોને ઇ નોટિંગ સુવિધા પૂરી પાડવાની જરૂર નથી. તેથી વિશેષ સામાન્ય સભામાં પહેલાં મતદાન કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૭ મુજબ "હાથ બતાવીને" હાથ ધરવામાં આવશે અને જો મતદાનની માંગણી કરવામાં આવી હોય તો કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૯ મુજબ હાથ ધરવામાં આવશે.

૩. વિશેષ સામાન્ય સભાના હેતુ માટે કંપનીના શેરહોલ્ડરોના નોંધણીપત્રક અને શેર ટ્રાન્સફર ાપ્તાન પાનાપાત્ર ભાગા હતુ માટ કપગામ શરહાવ્યામાં માધલાપત્રક અપ શરે ટ્રાપ્સિકર બુક્સ તારીખ: ૨૬/૦૫/૨૦૧૮, શનિવારના દિવસથી તારીખ : ૦૧/૦૬/૨૦૧૮, શુક્રવારના દિવસ સુધી (બંને દિવસ સહિત) બંધ રાખવામાં આવશે. કંપનીના શરહોહ્યરોના નોંધલીપત્રક અને શેર ટ્રાન્સફર બુક્સ તારીખ: ૦૨-૦૬-૨૦૧૮, શનિવારના દિવસથી ખુલશે, જે શેરહોહ્યરોના નામો શેરહોલ્ડરોના નોંધલીપત્રકમાં અથવા ડિપોઝિટરી હારા નોંધાયેલા નોંધણીપત્રકમાં, તારીખઃ ૨૫-૦૫-૨૦૧૮, શુક્રવાર, ના દિવસે નોંધાયેલા હશે, તે શેરહોલ્ડરો સામાન્ય સભામાં મત આપવાના લસ્કદાર રહેશે.

વિશેષ સામાન્ય સભાની નોટિસની ઇલેક્ટ્રોનિક કોપી બધા શેરહોલ્ડરોને કે જેમન ઈમેઇલ ખાતા કંપની/ડેપોઝિટરી પાર્ટિસિપેન્ટ (ઓ) સાથે નોંધાયેલા છે તેમને મોકલી આપવામાં આવેલ છે. બીજા બધા શેરહોલ્ડરો કે જેમના ઈમેઇલ ખાતા કંપની/ડેપોઝિટરી પાર્ટિસિપન્ટ (ઓ) સાથે નોંધાયેલા નથી તેમને નોટિસની નકલો મંજૂરી માધ્યમથી તેમના નોંધાયેલા સરેનામા પર મોકલવામાં આવેલ છે.

પ. વધુમાં આ સામાન્ય સભાની નોટીસ કંપનીની વેબસાઈટ www.shishindustries.com

દ. આ સામાન્ય સભાની સાથે સંકળાયેલી કોઈ પણ પ્રશ્ન અથવા ફરિયાદને કંપનીના કંપની સચિવને ઇ-મેલ compliance@shishindustries.com પર સંબોધવામાં આવી શકે છે.

> બોર્ડના આદેશ દ્વારા શીશ ઈન્ડસ્ટ્રીઝ લિમિટેડ

સ્થાનઃ સુરત તારીખ: ૦૫-૦૫-૨૦૧૮ --sd--રમેશભાઈ કાકડીયા, સંપૂર્ણ સમય નિર્દેશક DIN: 07740518

upeida

Uttar Pradesh Expressways Industrial Development Authority (UPEIDA) 2nd Floor, Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, Lucknow-226010, India

Notice inviting 'Expression of Interest' for Part-Financing of Civil Construction Work of "Purvanchal Expressway Project" in the State of Uttar Pradesh in India

Chief Executive Officer, UPEIDA, on behalf of Government of Uttar Pradesh, invites "Expression of Interest" (EOI) from eligible International level or India-based Financial Institutions/Private Sector Investment or Financing Agencies/Public or Private Sector Banks/Equity Funds/Pension Funds/Investor Companies or similar other organisations/Funds/Trusts etc. for providing alternative financial resources in the form of Loan/Investment/Other Forms of Infrastructure-Funding to UPEIDA to the extent of INR 1,20,000 million (equivalent to US\$ 1850 million approximately), preferably in Indian Rupee Denominated Terms, repayable over 12 years period after a moratorium during construction period of 03 years (total period of 15 years) with the Default Guarantee of State Government or without it, for civil construction work of 341 Km. long 06-Lane (expandable to 08 Lanes) "Purvanchal Expressway Project" in the State of Uttar Pradesh in India. The Interested Applicants may study the EOI document available on the website www.upeida.org or www.upeida.in for further details. Queries, if any, may be posted by email to upeida.finance@gmail.com with the title/subject line of the email being "Query for EOI-Part-Financing of Civil Construction Work of Purvanchal Expressway Project". In case of necessity of a personal contact, the Additional Chief Executive Officer of UPEIDA will be in a position to respond over the mobile phone no. +91-9711295994. Expression of Interest clearly indicating the type and the amount of proposed financial commitment, all-inclusive costs to UPEIDA, various terms and conditions as also other details of the proposal may be submitted before 18:00 hrs on 21 May 2018 to the Chief Executive Officer at the above mentioned address with superscription on the envelope as "Expression of Interest for Part-Financing of Civil Construction Work of Purvanchal Expressway Project". Applicants can also send the pdf copy of complete EOI through e-mail to upeida.finance@gmail.com with the aforementioned title/subject line within the same period. UPEIDA reserves the right to accept/reject any or all EOI(s) received without assigning any Chief Executive Officer,

U.P. Expressways Industrial Development Authority (UPEIDA)

ટકા) ઘટી રૂ.૩૯,૬૨૪ બંધ સપ્તાહના અંતે રૂ.૨.૬૦

રૂ.૩૫૩.૫૦ સુધી જઈ બંધરહ્યા હતા.

અને ચાી-માઈક્રો જૂન વાયો વાયો રૂ.૯.૫૦ (૨.૦૩ ટકા) અંતે રૂ.૧૩ (૦.૨૯ ટકા) વધી કિલોીઠ રૂ.૩૪૪ (૦.૮*૬* ટકા) ઘટી રૂ.૪૫૭.*૬*૫, નિકલ મે રૂ.૪,૫૭૧ બંધ રહ્યો હતો. આ ઘટી સપ્તાહના અંતે બંધમાં વાયોરૂ.૨૯.૮૦(૩.૧૧ટકા) વાયો સપ્તાહ રમિયાન ઈન્ટ્રા-અનુક્રમે રૂ.૩૯,૪૪૪ અને ઘટીરૂ.૯૨૭,એલ્યુમિનિયમમે ડેમાં ઊપરમાં રૂ.૪,૫૭૮ અને રૂ.૩૯,*૬*૪૧ રહ્યા હતા. વાયો ૩૦ પૈસા (૦.૨૦ ટકા) નીચામાં રૂ.૪,૪૭૨ બોલાયો ધાતુઓમાં વધી રૂ.૧૫૨.૭૫, સીસું મે હતો. નેચરલ ગેસનો મે વાયો બ્રાસનો મે વાયો કિલોીઠ વાયો રૂ.૫.૩૫ (૩.૪૦ ટકા) એમએમબીટીય્રીઠ રૂ.૩૫૯ ખૂલી, સપ્તાહ રમિયાન ઘટી રૂ.૧૫૧.૮૫ અને જસતનો રૂ.૧૮૯.૨૦ ખૂલી, સપ્તાહના ઊપરમાં મે વાયો કિલોીઠ રૂ.૧૦.૨૦ અંતે રૂ.૮.૩૦ (૪.૩૬ ટકા)

રહ્યો હતો. ચાી-મિની જૂન વાયો (૦.૭૩ટકા) ઘટી રૂ.૩૫૫.૮૦ તેલનો મે વાયો બેરલીઠ કિલોીઠ રૂ.૩૩૯ (૦.૮૫ ટકા) બંધ રહ્યો હતો. તાંબાનો જૂન રૂ.૪,૫૩૮ ખૂલી, સપ્તાહના

રૂ.૩૬૩.૪૫ અને નીચામાં (૪.૮૪ટકા)ઘટીરૂ.૨૦૦.૩૫ ઘટી બંધમાંરૂ.૧૮૨.૨૦૨હ્યો (જુઓ પાનું<mark>-૧૨)</mark>

SpiceJet Limited

CIN: L51909DL1984PLC288239 Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi-110 037

Website: www.spicejet.com; email: investors@spicejet.com; T: +91 124 3913939; F: +91 124 3913844

NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 11th day of May, 2018 to consider and approve, inter-alia, the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2018.

The notice to the stock exchange communicating the above is available on the website of the stock exchange where the shares of the Company are listed viz. www.bseindia.com and on the Company's website viz. www.spicejet.com. For SpiceJet Limited

Sd/-

Date: May 04, 2018 Chandan Sand VP (Legal) & Company Secretary Place : Gurgaon

Be Unlimited

FY18 RESULTS



₹890 cr

0.70% **Net NPAs**

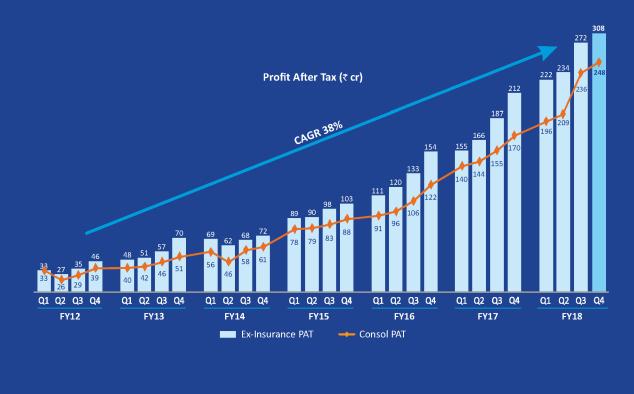
22.1%

RoE Ex-Insurance

FY18 Consolidated Financial Highlights

					(₹ cr)
	Quarter Ended			Year Ended	
Particulars	Mar 31, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	Mar 31, 2017 (Unaudited)	Mar 31, 2018 (Audited)	Mar 31, 2017 (Audited)
1 Total Revenue	2,623	2,085	1,945	8,623	6,634
2 Profit After Tax	248	236	170	890	609
3 Profit After Tax (Ex-Insurance)	308	272	212	1,036	719

Balance Sheet ₹ 55,100 cr | Group Net Worth ₹ 7,762 cr







Best Private Bank India Best Bank Awards 2018











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