

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-19/

21.07.2018

The Corporate Relationship Department, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code - 516078

Dear Sir,

Sub: AGM Notice and Newspaper Advertisement of Notice of AGM.

The Company's Annual General Meeting is scheduled to be held on Monday, the 13th August 2018 which has been informed to the stock exchange vide our letter dated 17.07.2018.

In this regard, copy of AGM notice and Newspaper advertisement of Notice of AGM are enclosed for your reference.

Thanking you

Yours faithfully, For JUMBO BAG LIMITED

R. PRAMOD KUMAR COMPANY SECRETARY

Encl.: As above.

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting of the members of JUMBO BAG LIMITED will be held at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai - 600018 at 10.00 A.M. on Monday, the 13th August, 2018 to transact the following:

ORDINARY BUSINESS

- To receive, consider and adopt the Balance Sheet as on 31st March, 2018 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
- 2. To appoint a Director in the place of Sri G. Radhakrishna (DIN: 00279233) who retires by rotation and being eligible, offers himself for re-appointment.

SDECTAL BUSTNESS

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

"Resolved that pursuant to Sections 196 and 197 of the Companies Act, 2013 and the rules made thereunder, read with Schedule V to the Act, consent of the members be and is hereby accorded to the re-appointment of Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of three years with effect from 1st April, 2019 to 31st March, 2022 on the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year.

Resolved further that the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197, read with Schedule V of the Companies Act, 2013.

Resolved further that the terms and conditions of appointment and remuneration specified in the Explanatory Statement may be revised, enhanced, altered and varied from time to time, by the Board of Directors of the Company, including any Committee thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Act including any amendments, modifications made hereinafter in this regard.

Resolved further that Board be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"Resolved that pursuant to Sections 196 and 197 of the Companies Act, 2013 and the rules made thereunder, read with Schedule V to the Act, consent of the members be and is hereby accorded to the re-appointment of Sri. G.P.N. Gupta (DIN: 00086174) as Whole-Time Director of the Company for a period of three years with effect from 1st April, 2019 to 31st March, 2022 on the terms and conditions including remuneration as set out in the explanatory statement annexed to this Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year.

Resolved further that the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197, read with Schedule V of the Companies Act, 2013.

Resolved further that the terms and conditions of appointment and remuneration specified in the Explanatory Statement may be revised, enhanced, altered and varied from time to time, by the Board of Directors of the Company, including any Committee thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Act including any amendments, modifications made hereinafter in this regard.

Resolved further that Board be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to subdelegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED that** pursuant to the provisions of Sections 149, 152, 161(1) and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Sri. M.V. Ananthakrishna (DIN: 00897536), who was appointed as an Additional (Independent)

Director of the Company by the Board of Directors at its meeting held on May 26, 2018 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from May 26, 2018."

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"Resolved that pursuant to Section 180(1)(a) of the Companies Act, 2013 and the rules made thereunder, the Memorandum and Articles of Association of the company, consent of the members be and is hereby accorded to sell, lease, mortgage and / or create charge, in addition to the mortgages / charges created / to be created by the company in such form and manner and with such ranking and at such time and on such terms and conditions as may be determined, on all or any of the movable and / or immovable properties of the company and / or the interest held by the company in all or any of the movable and / or immovable properties, both present and future and / or the whole or any part of the undertaking(s) of the company, in favour of lender(s), agent(s) and trustee(s) for securing the borrowings of the company availed / to be availed by way of loan(s) and other credit facilities together with interest at the respective agreed rates and all other costs, charges and expenses and all other monies payable by the company in terms of the loan agreement(s) or any other agreement / document, entered into / to be entered into between the company and the lender(s) / agent(s) and / or trustee(s), in respect of the said loans, borrowings which shall not, at any time exceed Rs. 100 crores (Rupees One hundred crores only) and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the company and the lender(s), agent(s) and / or trustee(s).

Resolved further that the Board of Directors of the company (including any committee thereof), be and is hereby authorised to finalise and execute such debenture trust deeds or mortgage, charge, hypothecation, lien, promissory notes, deposit receipts and all such deeds, documents, instruments or writings as may be necessary, proper, desirable or expedient as they may deem fit and to do all such acts, deeds and things and give such directions, as may be deemed necessary, desirable or expedient, to give effect to this resolution."

NOTES

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
- Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The proxy form duly stamped and executed should be deposited / lodged at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies etc., must be supported by an appropriate resolution / authority, as applicable.
- Members / Proxies should bring the Attendance slip duly completed, signed and stamped for attending the meeting. Members are requested to bring their copy of the Annual Report. No additional copies will be provided at the venue.
- During the period beginning 24 hours before the time fixed for the commencement of the meeting and
 ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at
 any time during the business hours of the company, provided that not less than three days of notice in
 writing is given to the Company.
- Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the re-appointment and appointment of Directors as mentioned under item no. 2, 3, 4 and 5 of this notice is appended. Further, the Company has received relevant disclosure/consent from the Director seeking appointment.
- The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.



- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out the
 details relating to special business at the meeting, is annexed hereto.
- Members are requested to intimate the Company, queries, if any, regarding the accounts/notice, not less than seven days before the meeting to enable the management to keep the required information readily available at the meeting.
- The Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2018 to 13th August, 2018 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015 entered into with the Stock Exchanges.
- A route map along with prominent landmark for easy reach to the venue of annual general meeting is annexed with this notice.
- The Company is concerned about the environment and utilizing natural resources in a suitable way. We
 request you to update your email address with your Depository participant to enable us to send all the
 communications via email.
- Annual Report 2018 with Attendance Slip and Proxy form are being sent by electronic mode only to all
 the members whose email addresses are registered with the Company/Depository Participant (s) for
 communication purpose unless a member has requested for a hard copy of the same. For members who
 have not registered their email address, physical copies of the Annual Report for 2018 are being sent by
 the permitted mode.
- Members may note that the Notice of the 28th Annual General Meeting and the Annual Report 2018
 will also be available on the Company's website www.jumbobaglimited.com. The physical copies of the
 aforesaid documents will also be available at the Company's Registered Office for inspection between
 working hours 11.00 A.M to 1.00 P.M. except on holidays. Members who require communication in
 physical form in addition to e-communication, or have any other queries, may write to us at csjbl@
 blissgroup.com
- The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Cameo Corporate Services Limited, the Registrar & Share Transfer Agent of the Company.

E Voting & its procedures:

Voting through Electronic Means

In compliance with provisions of Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to offer E-Voting facility as an alternate, for its shareholders to enable them to cast their votes electronically at the 28th Annual General Meeting (AGM) through e-voting service provided by Central Depository Services (India) Limited. E-Voting is optional.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 6th August, 2018, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. The e-voting period will commence at 9.00 a.m. on Friday, 10th August, 2018 and will end at 5.00 p.m. on Sunday, 12th August, 2018. The Company has appointed Smt. Lakshmmi Subramanian, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinising the votes cast at the meeting (Insta Poll) and through remote e-voting, will not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.jumbobaglimited.com and CDSL website. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited.

The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

In case of members receiving e-mail:

- i. Log on to the e-voting website www.evotingindia.com
- ii. Click on "Shareholders" tab.

- iii. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- iv. Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.
- v. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.
- vi. Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form and Physical Form				
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)				
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.				
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.				

^{*}Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of your name and the sequence number in the PAN field. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

- # Please enter any one of the details in order to login. In case either of the details is not recorded with the depository please enter the <Default Value> in the Dividend Bank details field.
- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on <Company Name> on which you choose to vote.
- xi. On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the changed password then enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.
- xvii. Institutional shareholders i.e. other than Individuals, HUF, NRI etc. are required to log on to https://www.evotingindia.co.in and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.



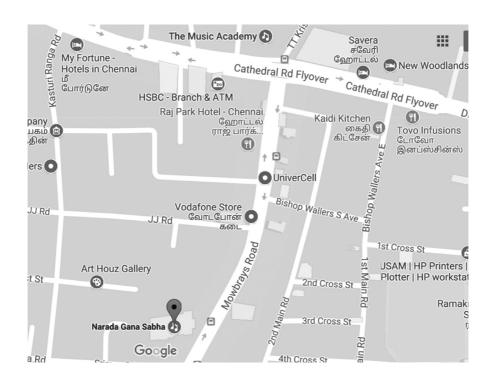
In case of members receiving the physical copy:

- Please follow all steps from s. no. (i) to s. no. (xvii) above to cast vote.
- The voting period begins on 10.08.2018 and ends on 12.08.2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 06.08.2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Please note that by virtue of providing the e-voting facility by the company as per Rule 20 of Companies (Management and Administration) Rules, 2014 the following will be applicable:

- (i) The manner of voting for the members being present in the General Meeting will be on "proportion principle' i.e. one share one vote unlike one person one vote principle, further provision of the Companies Act, 2013 relating to demand for poll will not be relevant.
- (ii) The option of voting by show of hands will not be available for members present in the General Meeting in view of clear provision of section 107 of the Companies Act, 2013, i.e. voting by show of hands would not be allowable in cases where Rule 20 of Companies (Management and Administration) Rules, 2014 is applicable.
- (iii) Any member who has voted through e-voting facility provided by the company may also participate in the General Meeting in person, but such a member will not be able to exercise his vote again in the meeting, and the earlier vote casted through electronic means will be treated as final.

For your immediate reference, we also give below the location / route map to reach the venue of the Annual General Meeting of the Company.



ANNEXURE TO NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3

Sri G.S. Anil Kumar has been associated with Jumbo Bag Limited since the beginning of his career in 1992 as a management trainee. He was trained in the finance line and was heading the finance portfolio of the company. He was appointed as Managing Director of the Company from 1st April 2016 for a term of three year up to 31st March 2019. His array of exposure has extended to areas like Project Planning and Execution, Finance, Costing and Cost Control, Commercial handling including contracts and Modern Management Initiatives, legal matters, Management Quality System, etc. By his rich and varied experience the company has benefited. Sri G.S. Anil Kumar has played a key role in taking the company to a level up with his professional diligence. He has also been spearheading the IOCL DCA business of the Company.

The Board of Directors of the Company at its meeting held on 26th May, 2018 re-appointed Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of three years with effect from 1st April, 2019 to 31st March, 2022 not liable to retire by rotation on the basis of recommendation of Nomination and Remuneration Committee subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

The principal terms and conditions of re-appointment of Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director inter alia contain the following.

- (1) Term of Appointment 3 years with effect from 1st April, 2019 to 31st March, 2022
- (2) Salary: Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) per month;

(3) Perquisites:

- Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof; the expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income Tax rules, 1962.
- ii. Medical Reimbursement: Expenses incurred for Director and his family as per Company's rules;
- iii. Leave Travel Concession: For Director and his family, once in a year, incurred in accordance with the Company's rules;
- iv. Club Fees: Fees of Clubs, subject to a maximum of two clubs. This will not include admission and life membership fees;
- v. Personal Accident Insurance: Premium as per the Company's rules;
- vi. Contribution to Provident Fund, Superannuation Fund, Annuity Funds and Gratuity/Contribution to Gratuity Fund under the Company's rules;
- vii. Encashment of leave not availed of by Director as per the Company's rules;
- viii. Provision of Car and Telephone at his residence for his use; and
- ix. Such other benefits, amenities and facilities as per the Company's rules;

A copy of the draft letter of appointment for Managing Director, setting out the terms and conditions for appointment is available for inspection by the Members at the registered office of the Company during business hours on any working day till the date of ensuing Annual General Meeting and is also available on the website of the Company www.jumbobaglimited.com.

Except Sri. G.S. Anil Kumar, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.3.

The Board recommends the passing of the Special Resolution as set out in the Item no.3 of the Notice for re-appointment of Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director.



Item No. 4

Sri. G.P.N Gupta with his experience in the various fields like finance, costing and cost control, commercial handling etc. and in particular in the FIBC industry from being associated in the Company since its early periods has been driving Company's transformation efforts.

He held various positions in the Company as Director Finance, Joint Managing Director and was appointed as the Managing Director of the Company with effect from 1st April, 2008 and was driving the Company as such till 31st March, 2016. In order to transition the Company to the next generation he step down from the position and was appointed as the Whole-Time Director for his continuous guidance to the younger generation in growth of the Company with effect from 1st April, 2016 for a term of 3 years.

The term of Sri. G.P.N Gupta expires on 31st March, 2019 and the Board of Directors of the Company reappointed G.P.N. Gupta (DIN: 00086174) as Whole-Time Director of the Company for another term of three years with effect from 1st April, 2019 to 31st March, 2022 on the basis of recommendation of Nomination and Remuneration Committee subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

The principal terms and conditions of re-appointment of Sri. G.P.N. Gupta (DIN: 00086174) as Whole-Time Director inter alia contain the following.

- (1) Term of Appointment 3 years with effect from 1st April, 2019 to 31st March, 2022
- (2) Salary: Rs.1,00,000/- (Rupees One Lakh only) per month;
- (3) **Perquisites:** Provision of car and reimbursement of fuel charges apart from all travelling and out of pocket expenses that may be incurred by him in relation to the official business of the Company."

A copy of the draft letter of appointment for Whole-Time Director, setting out the terms and conditions for appointment is available for inspection by the Members at the registered office of the Company during business hours on any working day till the date of ensuing Annual General Meeting and is also available on the website of the Company www.jumbobaqlimited.com.

Except Sri. G.P.N. Gupta, being an appointee, and Sri. G. Radhakrishna (DIN: 00279233) Director of the Company and relative of the appointee none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.4.

The Board recommends the passing of the Special Resolution as set out in the Item no.4 of the Notice for re-appointment of Sri. G.P.N. Gupta (DIN: 00086174) as Whole-Time Director.

Item No. 5

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Sri. M.V. Ananthakrishna (DIN: 00897536) as an Additional Director (Independent) of the Company to hold office for a period of five consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

As an Additional Director, Sri. M.V. Ananthakrishna holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying his intention to propose the appointment of Sri. M.V. Ananthakrishna as a Director of the Company. The Company has also received a declaration from Sri. M.V. Ananthakrishna confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Sri. M.V. Ananthakrishna is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.

In the opinion of the Board, Sri. M.V. Ananthakrishna fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Sri. M.V. Ananthakrishna is a Certified Management Consultant and Fellow of Institute of Management Consultants. He is a MBA in Computer Information Systems and Strategic Planning and Bachelor of Engineering (Electronics and Communications). He has over three and a half decades of consulting / business development experience in India, USA, Canada, Singapore, Indonesia and Thailand. He has conducted several

Energy Management / Combined Heat and Power (CHP) studies and implemented projects leading to large financial savings. He has strong abilities in computer aided financial analysis, planning business turnaround and monitoring sick companies, designing executive information systems, implementing company/group wide cost improvement programs and formulating energy strategy for on site power generation. Sri. M.V. Ananthakrishna's rich professional experience and background will be a valuable asset to the company and the Board.

Accordingly, the Board recommends passing of Special Resolution as set out in Item no.5 of the Notice for appointment of Sri. M.V. Ananthakrishna as Independent Director, not liable to retire by rotation.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the registered office of the Company during business hours on any working day and is also available on the website of the Company www.jumbobaqlimited.com.

Except Sri. M.V. Ananthakrishna, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.5.

Item No. 6

Pursuant to Section 180(1)(a) of the Companies Act 2013, consent of the Company by Special Resolution is required to be obtained by the Board of Directors to create mortgages or charges or hypothecation on the movable and/or immovable properties and assets of the Company.

The Company has been taking various credit facilities from the banks and is required to create mortgages or charges or hypothecation on the assets to secure those facilities. Hence, it is proposed to seek approval of the shareholders for creating such mortgages and/or charges on the assets and properties of the Company, both present and future for securing borrowings upto a limit Rs.100 crores.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution for approval by the members.

Additional Disclosure for Item No:3 & 4

As required under Part II, Section II of Schedule V of the Companies Act, 2013, the following information is furnished:

I. GENERAL INFORMATION ABOUT THE COMPANY:

- Nature of Industry: Manufacturing FIBC Bags
- **Financial Performance:** Total turnover of the Company during the year 2017-18 crossed Rs. 100 crores and profit after tax during the year is Rs.109.28 lakhs compared to Rs.61.56 lakhs made in the previous year ended 2016-2017.

II. INFORMATION ABOUT THE APPOINTEE:

• Background details and Recognition or awards

Sri G.S. Anil Kumar has been associated with Jumbo Bag Limited since the beginning of his career in 1992 as a management trainee. He was trained in the finance line and was heading the finance portfolio of the company. His array of exposure has extended to areas like Project Planning and Execution, Finance, Costing and Cost Control, Commercial handling including contracts and Modern Management Initiatives, legal matters, Management Quality System, etc.

He was appointed as Managing Director of the Company w.e.f 1st April, 2016 when the Company was still recovering from the fire accident in year 2013. Under his leadership and with the guidance of other directors the company cruised to higher performance with implementation of efficient strategies which reflected in higher sales and turnover. He has also been spearheading the IOCL DCA business of the Company which is being highly profitable division of the Company.

Sri. G.P.N Gupta with his experience in the various fields like finance, costing and cost control, commercial handling etc. and in particular in the FIBC industry from being associated in the Company since incorporation



has been driving Company's transformation efforts. He was holding various positions in the company at difference periods and was appointed as Managing Director w.e.f from 1st April, 2008. He later step out from the position in 31st March, 2016 and continues to guide the company to effectively hand over the baton. He was appointed as the whole-Time Director of the Company in 2016 and since then he has been guiding the Company with the experience he has gained in the industry.

• Past Remuneration

Sri G S Anil Kumar has drawn Rs. 14.28 lakhs during the year 2017-18

Sri. G P N Gupta has drawn Rs. 12.00 lakhs during the year 2017-18

· Job profile and his suitability

G.S. Anil Kumar

The job involves handling the performance of various departments and managing the day to day operations of the Company and making strategic decisions. Sri. G.S. Anil Kumar being associated with Company from the beginning of his career has in depth knowledge on the working of departments and the market being serviced by the Company. He being a Chartered Accountant has specifically handled finance department during his initial period in the company.

G.P.N. Gupta

The job involves handling the operations of the Company and guiding the management in making strategic decisions having impact on the Company's performance. Sri. G.P.N Gupta has been associated with the Company since its early years and has a deep knowledge about the FIBC market. He has been guiding the Company in making critical decisions with all the experience he has gained through the years.

· Remuneration proposed

Remuneration details are given in the explanatory statement of item no. 3 & 4.

• Comparative remuneration profile with respect to industry, size of the company, profile of the position and person

The proposed remuneration Sri. G.S. Anil Kumar and Sri. G.P.N Gupta is reasonable when compared to the prevailing remuneration in the industry of similar size for similarly placed persons. There is no change in Remuneration paid to Sri. G.P.N Gupta and there is no significant difference in the remuneration to Sri. G.S. Anil Kumar compared to the previous years when the company was running under loss.

• Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Sri. G.S. Anil Kumar and Sri. G.P.N Gupta belong to the family of promoters of the Company and are holding 1,15,873 and 32,550 shares respectively. Sri. G.S. Anil Kumar is nephew of Sri. G.P.N Gupta.

III. OTHER INFORMATION:

· Reasons of loss or inadequate profits

In actual terms the net profit before tax of the Company has increased by 33.32% from Rs.108.50 lakhs in 2016-2017 to 144.65 lakhs in 2017-2018. But the company was unable to reach the adequate profits due to pressure on pricing as a result of more competition in the market, slowdown in sales during the period of implementation of GST and increase in prices of raw materials on the back higher petroleum prices. Yet your company has improved its performance post the fire accident in the year 2013 and achieved a turnover over 100 crores and has positive outlook in the coming financial year.

• Steps taken or proposed to be taken for improvement

The Company has increased its sales turnover year by year and shown profits for the straight two years. To further enhance the sales new export markets are being worked out and sales to new regions will be started in the coming years. To reduce the cost of production your company has already commenced a new plant in the year 2017 to internally manufacture the outsourced capacity. These new strategies are expected to increase the sales of the Company in the financial year 2018-2019.

• Expected increase in productivity and profits in measurable terms

Though increase in competition in the market and higher prices of raw material having impact on the margins the above measures are expected to increase the productivity and profits of the Company.

AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETINGS INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED IN ITEM NO. 2, 3, 4 AND 5 IS GIVEN BELOW:

Name of Director	Sri. GPN Gupta	Sri. G.S. Anil Kumar	SRI. M.V. Ananthakrishna	Sri. G. Radhakrishna
Date of Birth / Age	72	49	60	66
Qualification	Graduate in Commerce	Chartered Accountant	FIMC, CMC, MBA, B.E	SSLC
Experience	48 years	25 years	32 years	35 years
Terms and Conditions of Appointment/Re-appointment	Appointment/Re- as Whole-Time for as Managing for independent		-	
Date of First Appointment	29/11/1990	22/10/2007	31/05/2010	01/06/1991
Expertise in specific General Functional area	Corporate Finance and General Management	Corporate Finance and General Management	General Management, Business Development, Integrated Appraisal of Organizations, Cost Improvement	General Management
Shareholding in the Company	115873	32550	-	100495
Relationship with other directors and KMP	Brother of Sri. G Radhakrishna, non-executive director in the Company	Nephew of Sri. G Radhakrishna and Sri. G.P.N. Gupta	Nil	Brother of Sri. G.P.N. Gupta, Whole-Time Director in the Company
No. of Board meetings attended during FY17-18	6	6	3	6



Jumbo Bag Ltd

List of outside Directorships held	1. Stanpacks (India) Limited. 2. Ankur Learning Solutions Private Limited	1. Magic land Ventures Pvt. Ltd. 2. Indian Flexible Intermediate Bulk Container Association. 3. Magic Thrills & Adventures Pvt Ltd.	1. VBC Ferro Alloys Ltd 2. VBC Industries Ltd 3. M K Raju Consultants Private Limited	JBL Saks Private Limited Dinesh Polyfab Private Limited
Chairman / Member of the Committee of the Board of Directors of the Company	1. Audit Committee- Member 2. Stakeholders' Relationship Committee - Member 3. Share Transfer Committee - Member	Nil	Nil	1. Nomination and Remuneration committee – Member 2. Stakeholders' Relationship Committee – Chairman 3. Share Transfer Committee - Chairman
Chairman / Member of the Committee of Directors of other Public Limited Companies in which he / she is a Director	STANPACKS (INDIA) LIMITED 1. Audit Committee- Member 2. Nomination and Remuneration committee - Member 3. Stakeholders' Relationship Committee - Member 4. Share Transfer Committee - Member	Nil	VBC Ferro Alloys Ltd 1. Audit Committee Chairman 2. Nomination and Remuneration committee - Chairman 3. Investors' Grievance & Share Transfer Committee - Member VBC Industries Ltd Audit Committee- Member	
*Details of Remuneration to be approved	Rs.1,00,000 p.m	Rs.1,25,000 p.m		
*Last approved Remuneration drawn	Rs.1,00,000 p.m	Rs.1,00,000 p.m		

 $[\]ensuremath{^{*}}$ Note : Refer to explanatory statement for the details of perquisites paid.

TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LIMITED

Public Auction Sale cum Tender Notice

der Rule 6(2) & 8(6) of The Security Interest (Enforcement) Rules 2002 under struction of Financial Assets and Enforcement of Security Interest Act 2002.

Il the following properties in "AS IS WHERE IS" and "WHAT IS WHERE IT IS" condition a Tamilnadu Industrial Investment Corporation Ltd., (TIIC) by the below mentioned assets are taken possession by the undersigned under SARFAESI Act as the said repay the loans despite the Demand notice issued under the SARFAESI Act.

rrower: s, No.1, Raghavan Street, Swarnapuri, Salem–636004. vl. (1) Thiru Y.Mohamed Yaaseen, S/o Thiru Yusuf Basha (2) Thiru H.Mohamed Isma s) Thiru H.Abdullah, S/o Thiru K.Haneef Basha.

Ithiru H.Abdullah, S/o Thiru K.Haneef Basha.

Irantors:

aseen, S/o Thiru Yusuf Basha, 4/59, Bharathi Street, Swarnapuri, Salem-4/o Thiru K.Haneef Basha; (3) Thiru H.Abdullah, S/o Thiru K.Haneef Basha; (4) Thiru K.Yusuf ohideen, (5) Thiru K.Haneef Basha, S/o Thiru S.P.Kadar Mohideen, Old No.237/D, New treet, Swarnapuri, Salem (6) M/s K.M.B.Granites P Ltd., represented by its Directors Thiru S.P.Kadar Mohideen, (2) Thiru K.Shoukath Ali, S/o Thiru S.P.Kadar Mohideen ration P Ltd., represented by its Directors (1) Thiru K.Yusuf Basha, S/o Thiru S.P.Kadar Mohideen hali, S/o Thiru S.P.Kadar Mohideen lateral Owner / Mortgager:

najan, H. Mohammed Ali, H. Ismai land H. Amanullah, Old No.237/D, New No.13/D, mapuri, Salem.

ITOWET:

arathi Street, Swarnapuri, Salem-4.

(1) Thiru H.Mohamed Ali, S/o Thiru K.Haneef Basha (2) Thiru H.Mohamed Ismail, No.237/D, New No.13/D, Sathiya Narayana Street, Swarnapuri, Salem.

I No.237/D, New No.13/D, Sathiya Narayana Street, Swarnapuri, Salem. arantors: /o Thiru K.Haneef Basha (2) Thiru H.Mohamed Ismail, S/o Thiru K.Haneef Basha, S/o Thiru S.P.Kadar Mohideen, Old No.237/D, New No.13/D, Sathiya Narayana) M/s K.M.B.Granites P Ltd., represented by its Directors (1) Thiru K.Yusuf Basha, n (2)Thiru K.Shoukath Ali, S/o Thiru S.P.Kadar Mohideen, Old No.237/D, New No.13/D, rnapuri, Salem (5) M/s K.M.B.Trading Corporation P Ltd., represented by its Directors Thiru S.P.Kadar Mohideen (2) Thiru K.Shoukath Ali, S/o Thiru S.P.Kadar Mohideen, Sathiya Narayana Street, Swarnapuri, Salem lateral Owner / Mortzageer:

lateral Owner / Mortgager:

inajan, H. Mohammed Ali, H. Ismai land H.Amanullah, Old No.237/D, New No.13/D, mapuri, Salem. rrower:

r, Thiru Y.Mohamed Yaaseen, S/o Yusuf Basha, 4/59, Bharathi Street, Swarnapuri,

arantors:
een, S/o Thiru Yusuf Basha (2) Thiru K.Yusuf Basha, S/o Thiru S.P.Kadar Mohideen
I., represented by its Directors (1) Thiru K.Yusuf Basha, S/o Thiru S.P.Kadar Mohideen
Thiru S.P.Kadar Mohideen (4) M/s K.M.B.Trading Corporation P Ltd., represented by
f Basha, S/o Thiru S.P.Kadar Mohideen (2) Thiru K.Shoukath Ali, S/o Thiru S.P.Kadar
3.13/D, Sathiya Narayana Street, Swarnapuri, Salem.
lateral Owner / Mortgager:
najan, H. Mohammed Ali, H. Ismai land H.Amanullah, No.237/D, New No.13/D, Sathiya

2) of SARFAESI Act	12.01.2017		
nt Due dhs)	Date, Time and place of Inspection of Securities	Reserve Price (Rs.in lakhs)	
ce dt. 12.01.2017 urther interest from ts, charges etc.		RS.677.57 Lakhs	
	No.103/2A, Alagapuram Village, Salem Tk. & Dt.		

.ft. & 5503 sq.ft. of land at old S.No.169/1,2, New survey no.169/2, present surve lagapuram Village, Salem Tk. & Dt. Owned by Tvl. K. Haneef Basha, H. Rehanajar and H.Amanullah. if any known to TiIC: Nil

opening of tender/auction sale	Last date and time of submission of tenders opening of tender		
restment Corporation Limited,	24.08.2018	24.08.2018	
Floor, 4/22, Omalur Main Road,	at 10.30 AM	at 11.00 AM	

enderers have to submit their offer only in the prescribed tender form in sealed covers of the borrower unit and the property for which the bid is submitted on the cover Officer, The TIIC Ltd., before the specified date and time for submission of tender

ccompanied with Earnest Money Deposit of 25% of the bid amount by way of DD/Pay ., payable at Salem and the balance bid amount to be paid within 15 days from the date

ould quote more than the reserve price indicated above.
to pay all statutory dues/liabilities.
he tenderers to inspect and satisfy themselves about the securities and their
tion in the tender.
onditions for sale and tender forms can be purchased on or before 24.08.2011
tioned below:

Authorised Officer / Branch Manage Authorised Officer / Branch Manager
The TIIC Ltd., Sri Lakshmi Complex, 1st Floor

4/22, Omalur Main Road, Swarnapuri, Salem - 636 004

of the Borrower:Smt. Manimegalai, S,Wio. Shri. Subramanian.M, CO APPLICANT:Shri. nuswamy. (HTL A/c. No. 62112450102 & Mortgage Loan A/c. No.62244199391) both are eet, Kamarajar Colony, Kodambakkam, Chennai 600024 <u>Property Address</u>; No. 20150, 6th lambakkam, Chennai 600024. Amount Outstanding: **Rs.11,25,578**/- as on **17.07.2018** and ncidental expenses, costs, charges etc.; Date of Demand Notice:12.04.2018; Date of

ole Property: Schedule-A) All that piece and parcel of the land and building me 38 sq.ft bearing Plot No.2389 EWS B type in the sanctioned plan of Ambattur Phase I, Door Colony 6th Street, Kodambakkam, Chennai-600024, comprised in T.S No. 4/1 and Block No. in the Sub Registration Office of Kodambakkam and Registration District of Chennai Central orth by:Street, Now Slum board building,South by:Street,East by:Plot No.288,West by:Plot West on Northern side 6.7 meter, East to West on Southern side 7.0 meter, North to South on to South on Western side 12.2 meter

o. of the Borrower: (1) Shri R.Sooriyaa Kumar S/o. Rakshagan, (Acc No: 62227471642 mil Nagar, Ramapuram, Chennai-600 089. (2) Suryan Security & Facility Services, al Nehru road, (100 ft Road) Koyembedu, Chennai-600 107. (3)Smt. Leelavathy H5, Tamil Nagar, Ramapuram, Chennai-600089. (4) SG Leelavathy Enterprises, l Nehru Road, (100 ft Road) Koyembedu, Chennai-600 107. (5) Shri. R.Sooriyaa Flat No.T3, 3rd floor, "Bhavani Flats", AGS Colony, Nanganallur, Chennai-600 061. 32,714/- as on 16.07.2018 and interest from 17.07.2018 + incidental expenses, costs, d Notice:12.04.2018; Date of Possession:17.07.2018.

able Property: SCHEDULE: All the piece and parcel of the Property, measuring a d share of Land out of 5373 sq.ft., together with residential Flat, in Third Floor, being Flat ed "Bhavani Flats" having a plinth area of 700 sq.ft., or thereabouts inclusive of the es carpet area, wall area, proportionate share for common area utilities plus staircase th all fixtures and fitting, electrical installations, TNEB Service Connection along with its ce connection charges, and all common amenities provided thereon and all other appertaining thereto, bearing Plot No.A1, AGS colony, LPH/DDTP No,17/72 comprised o.133, Thalakananchery Village, Formerly Tambaram Taluk, now Alandur Taluk, bounded on the North by:50 feet layout Road,South by:Plot No.B1 & B2,East by:Plot

SOUTH EAST CENTRAL RAILWAY TENDER FOR ANNUAL MAINTENANCE WORK

visional Railway Manager lectrical - G)/ Raipur acting for d on behalf of President of India vites E-Tenders for execution of low mentioned work:

Work: "Annual Maintenance Contract for 2 Nos. of Escalator (Make M/s Canny Elevator Co. Ltd., China for a period of 3 years (Aug. 2018 to 2021)". Tender Value: ? 22,05,000/-. Earnest Money Deposit: 744,100/-. Cost of Tender Document: 73,000/. Completion period:36 (Thirty Six) Months.

(2) Tender Notice No.: Sr. DEE -G - R - OTP- 2018-19-13, Date:

Work: "Annual Comprehensive Repair and Maintenance Contract ductable AC of different makers for ductable AC or different maxers of Raipur Division for a period of Two Years". Tender Value: ₹ 29.61.684/-. Earnest Money Deposit: ₹59.240/-. Cost of Tender Document:₹3,000/. Completion period:24 (Twenty Four) Months.

Bidders will be able to submit their original/revised bids up to 11.45 hours on 29.08.2018 only. Manual offers are not allowed against these enders and any such manuals offers received shall be rejected.

www.ireps.gov.in. Sr.Divisional Electrical Engir

Clean India Drive

CIN: L36991TN1990PLC019944 Regd.Office: New No.4 (Old No.47), Nowroji Road, Chetpet, Chennal-809 031

NOTICE

NOTICE is hereby given that:-

1.The 28th Annual General Meeting of the Members of the Company will be held on Monday, 13th August 2018 at 10.06 A.M, at Narrada Gana Sabha Trust Mini Hall, No.314, T.T.K.Road, Chennai-600 018 to transact

2 The Register of Members of the Compa

2.The Register of Members of the Company and Share Transfer Books will remain closed from 7th August, 2018 to 13th August, 2018 (both days inclusive) for the purpose of the Annual General Meeting, in terms of Section 91 of the Companies AC, 2013 read with Rule 10 of the Companies (Management & Administration) Rules 2014.

3.The Company is pleased to provide all its Members, the facility to exercise their votes through electronic voting (e-voting) in association with the Central Depository Services Limited (CDSL). Members holding shares as on the cut-off date of 6th August. 2018 may cast their vote electronically

(a)The dispatch of Notice of AGM to all the Members at their postal address or email address registered with the Company /Depository Participant completed on 19.07.2018.

c)Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 12.08.2018. (d)A Copy of the Notice is available on the website of the Company at www.jumbobaglimited.com and also on the website of CDSL at www.evotingindia.com.

(e)Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL for clarifications in regard to electronic

(f)In case of any queries regarding the process and manner of electronic voting, members may refer to the scrutinizer M/s. Lakshmi Subramanian & Associates, Practsing Company Secretaries through email at lakshmmi6@gmail.com or to CDSL through email at lakshmmi6@gmail.com or to the Registrar & Share Transfer Agent of the Company at M/s. Cameo Corporate Services Limited, No. 1, Subramanian Building, Club House Road, Mount Road, Chennal-2, Email. murall@cameoindia.com

(g)Any person who acquires shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. August 6th 2018 may obtain the log in and password by following the procedures as mentioned in the Notice for the AGM or by sending a requiset by an email to as menioned inter-lower for in-Roward by sending a request by an email to csjbl@blissgroup.com. However, if a person is already registered with Mis. Central Depository Services Limited (CDSL) for evoting then existing user id and password can be used for casting vote.

(n)Any member who has voted through e-voting facility provided by the company may participate in the general meeting in person or by proxy but such a person will not be able to exercise his vote again in the meeting, and the earlier vote casted through electronic means will be treated as final.

i)The results of e-voting will be annour by the Company on its website and als

		Express	rumomenum				rassenger
11	12815	Nandankanan Express [Via - Adra, Hijli]	Puri - Anand Vihar Terminal	26,250	68	58008	Bhadrak - Kharagp Passenger
12	22827	Puri - Surat Express	Puri - Surat	18,959	69	58411	Bhubaneswar - Brahm Passenger
13	12845	Bhubaneswar - Bengaluru Cant Express	Bhubaneswar - Bengaluru Cant	17,156	70	58412	Brahmapur - Bhubane
14	17479	Puri - Tirupati Express	Puri - Tirupati	14,541		00772	Passenger
15	22871	Bhubaneswar - Tirupati Express		14,022	71	58408	Bhubaneswar - Bhao Passenger
16	17015	Visakha Express	Bhubaneswar - Secunderabad	13,499	72	58407	Bhadrak - Bhubanes Passenger
17	18419	Puri - Jaynagar Express	Puri - Jaynagar	13,633	73	58423	Bhadrak - Cuttack Pass
18	18449	Baidyanathdham Express	Puri - Patna	11,466	74	58435	Bhadrak - Cuttack Pass
19	18447	Hirakhand Express	Bhubaneswar - Jagdalpur	9,689	75	58405	Cuttack - Paradeep Pas
20	18452	Tapaswini Express	Puri - Hatia	8,716	76	58406	Paradeep - Cuttack Pas
21	58132	Puri - Rourkela Passenger	Puri - Rourkela	6.895	77	20817	Bhubaneswar-New D Rajdhani Express (\
22	58002	Puri - Santragachi Passenger	Puri - Santragachi	6,802	"	20817	Sambalpur City)
23	12896	Puri - Howrah Express	Puri - Howrah	6.707	78	15639	Puri-Guwahati
24	12888	Puri - Howrah Express	Puri - Howrah	6,707			Bhubaneswar-Banga
25	22819	Inter City Express	Bhubaneswar - Visakhapatnam	6,136	79	18463	Express Bhubaneswar-Puduci
26	18421	Puri - Ajmer Express	Puri - Aimer	16,074	80	12898	Express
27	12994	Puri - Gandhidham Express (via Sambalpur)	Puri - Gandhidham	15,163	81 12830 Bhubaneswar-Chennai E NOTE; Loading! Unloading by Train No. 58 Break Van Front/Rear (St.R/SI,RD) 04 Ton to 20. 23, 25 to 36, 38, 42, 43, 62 & 65 (1 13, 17, 24, 61, 63, 64 & 81 (Rear-SLR). (Front & Rear-SLR). For Sl. No. 37 & 77 SLRD, Front-SLR). For Sl. No. 79 & 80 Frequency in a week & Scale; For Sl. 16 60, 61, 77, 78, 80 & 81 (Once (R-Scale 64 & 79 (Daily (R-Scale)). For Sl. No. 4 (R-Scale)). For Sl. No. 14 (Five(R-Scal For Sl. No. 27 to 29, 31 to 33, 35, 36, 3 & 41 (Daily (R-Scale)). For Sl. No. 42 to 65 (Twice (R-Scale)). For Sl. No. 42 to 65 (Twice (R-Scale)).		
28	12146	Puri - Lokmanya Tilak Terminus Express	Puri - Lokmanya Tilak Terminus	13,237			
29	22866	Puri - Lokmanya Tilak Express	Puri - Lokmanya Tilak Terminus	13,118			
30	12880	Bhubaneswar - Lokmanya Tilak Terminus Express	Bhubaneswar - Lokmanya Tilak Terminus	12,758			
31	22882	Bhubaneswar - Pune Express	Bhubaneswar - Pune	12,400			
32	18407	Sai Nagar Shiridi Express	Puri - Sai Nagar Shiridi	12,275			
33	22879	Bhubaneswar - Tirupati Express	Bhubaneswar - Tirupati	9,348			
34	18437	Bhubaneswar - Bhawanipatna Link Express	Bhubaneswar - Junagarh Road	11,368	EMD		ation form including 18%
35	22809	Paradeep - Visakhapatnam Express	Paradeep - Visakhapatnam	4,786	Sale of tender documents commence for Last date for sale of tender form		
36	22890	Puri - Digha Express	Puri - Digha	4.729			me for submission of tend
37	12278	Shatabdi Express	Puri - Howrah	4,473		ments	
38	22836	Puri - Shalimar Express	Puri - Shalimar	4,410	Tenders sent by post should reach this of Opening of the tender Tender documents are obtainable. Manager (Commercial), East Coast I 10.08.2018 (upto 1200 hrs. on the last hrs. to 1500 hrs. on any working day. The the website at: www.eastcoastrail.ind during the period from: 20.07.2018 to 1 For future enquiry and clarifications it Railway Manager (Commercial), i.e. East Coast Railway, Khurda Road, Ph Visit our Website at: www.eastcoastra PR-248/J/18-19		
39	22814	Paradeep - Santragachi Express	Paradeep - Santragachi	4,342			
40	58417	Puri - Gunupur Passenger	Puri - Gunupur	3,652			
41	58525	Palasa - Visakhapatnam Passenger	Palasa - Visakhapatnam	2,525			
42	18425	Puri - Durg Express	Puri - Durg	3.265			
43	12893	Bhubaneswar - Balangir Express	Bhubaneswar - Balangir	1,889			
44	18304	Inter City Express	Puri - Sambalpur	1,733			
45	58004	Bhadrak - Howrah Passenger	Bhadrak - Howrah	1,576			
46	58010	Jajpur Keonjhar Road - Kharagpur Passenger	Jajpur Keonjhar Road - Kharagpur	1,332			
47	58426	Bhubaneswar - Kendujhargarh Passenger	Bhubaneswar - Kendujhargarh	1,296		=	AST COA

New ideas in business

New ideas before they become business.

FINANCIAL EXPRES

2 சென்னை 20-7-2018 <u>மாலை தமிழகம்</u>

வர்த்தக செய்திகள்

சிறப்பான 'விசா பேவேவ்!'

சென்னை, ஜூனை 20-தொழிற்குறை விரைவான 🦥 - 🏈 🏕 சுற்றத்தின் காறத்திற்கு



ட்பட்டுள்ளது, புதிய தொழிற்துட்பங்கள் ம ண்டு பிடிப்புகள் நாம் செலுத்தும் விதத்ன பற்றியமைக்கின்றன. மக்கள் மெலுவாகவு றுதியுடனும் இந்த புதிய வழிமுறைகளை contemporal adjuments consultation, desertablinging பூபக்கி அழைத்து செல்கின்றனர். எனினும் ஐந்த பண செலுத்தும் முறைகளுக்கு சிறிய, 'ஹோம் வொர்க் ்னேகம் மற்றும் வசதிக்கார க்கியத்துவம் வால்ந்த பல்பொருள் அங்காடிகள் தொடர்பற்ற பணம் வடிவமைக்கப்பட்டுள்ளது. குறிப்பாக სეთის დემ თხა_თიის კით, თითიბეთ გედ მდახიე genéGoré Gemnébut uppgeb urgenrés

'நியூ இந்தியா கான்கிளேவ்!'



க்கி விக்யான் பவணில் நடைபெற்ற நியூ இந்திய fileb, as the files prestiments by they Baci Cuthu அக் சாரா கிராமப்புற 'அவுட்சிச்' திட்டத்தின் வெற்றிகரமான நிறைவு விழா நடைபெற்றது. இந்த கடித்தனம் கிராமப்புற மற்றும் நகர்புற இந்தியா இடையிலான இடைவெளியை நிரப்புவதற்கான செயல்திட்டங்களின் மீதான உரியேக்கத்தை உருமாக்கும் த்வைப்பாடு குறித்து மற்றும் நாட்டின் வளர்ச்சிக்கான தனேகமாக கிராமப்புற இந்தியாவிற்கு திறண்டிப்பது தநித்தும் ஒருக்கிணைத்து செயரைந்தும் வகைவில் ல்லேறு பங்குதாரிகளை இந்த அடித்தனல் ஒன்று சேர்த்துள்ளது. இந்த தேசிய அளவிலாண செயல்நிட்டம் மன்னணி இந்திய சிமென்ட வினியோகல்தராகத் திகழும் சல்லியாசிமேன்." உடனான கவட்டாண்மையில் 'ஓய்ய meatroscoppik mire eggs, courfb diggitor rece_1`388anc segres file 1 th suffluenchige comerces it a makesoon Campi மற்கொள்ளப்பட்டது. இந்த கருத்தரங்கு, துண ஒனாகிபதி வெங்கையா நாயுடு வரவேற்புரையுடவ

கபடியில் சென்னை வெற்றி!



has gran நாட்கள் போட்டித்தொடரான, 'ஏசியன் பெறின்ட்ச ரை ஸ். மாந் சூப்பர் வீஸ் அதன் வெற்றினைய ந்துக் விர்க்க மற்றும் ரசிகர்கள் இடைவில் அதற்ற கிடைக்கப்பெற்ற சிரம்மான்ஸாட வரவேற்ப்பையும் கொண்டாடும் வகைவில், ஒரு செய்தியாளர்கள் சந்திப்பினை நடத்தியது. இந்த நிகழ்ச்சியில் முதன்மை விழுத்திணாக,பிரபல இத்திய கிரிக்கெட் வீரமும் மற்றும் கிரிக்கெட் வர்ணணையாளருமான லக்ஷ்மல் rpmohicprés-wordrunk-Grybyant, élebunden, sonse jégyjék eghyfildin, Garahaman samuri'i i ... ayandi Garahamanası G odes_கூறை மற்றும் ஏசியல் பெயின்டல் டிரகக் sees A. L. Su violite Bill & Connectiful able duction share stems visuoscine ண்று சாதித்தன்னது. வெற்றிபெற்ற அணிக்கு ரூ. 5 1 , மதிப்பிலான பொக்கப்பரிக வழங்கப்பட்டது மற்றும் இரண்டாம் இடம் பிடித்த திருச்சி மாவட்ட அணிக்கு sombifelement Companionally corpelations, 1 au

'ஒன்பிளஸ் க ரெட்!'

Gedrawa, gyPane 20-amallu abanti... Cund



இதுவரை நிறுவனத்தின் நிகச்சிறந்த விற்பனையை adarblanato" s usm. abbair ushisi asardhanato s Qin."

பதிப்பின் அறிமுகத்தை ஒன்பினம் சமீபத்திக் வறினித்துள்ளது. இந்த ஒன்பினஸ் + போட் ஒன்பினஸில் ஆம்பர்- போல்றகிணஸ்கினக்ஃபினிஷில்வெளிவருவது யிக்கு நவிகை அமையைக்குக்கள்களுள்ள கூடிய eoufileis இப்புதிய மொன

எல்.ஐ.சி., அலுவலகத்தில் மரம் நடும் விழா!

magnesses & Bab amin's & வழக ஊழியர் சங்க தஞ்சை கோட்ட தலைவர் ஆர். புண்ணியரூர்த்தி தலை மையில் மரம் தடும் விழா, மாக்கன்று வழங்குதல் மற்றும் முகவர்களுக்கான பலிற்சி வருப்பு தடை பெற்றது. எஸ்.ஐ.கி., ஊழியர்

சங்கமான காப்பிட்டு சுழக ஊழியர் சங்கம் தஞ்சை கோட்டத்தின் சமவது மாதாட்டை வொட்டி. முகவர்களுக்கான பலிற்சி வகுப்பு, மரம் தடும் வீழச, ang dimedray arap shop a sh ஆர். புண்ணியரும் த்தி தலைமையில் தடை பெற்றது. வரிவற்பு குழு enture un florament வரவேற்க இருவாருர் எல் ஐ ெழு தன் பை. மேலாளர் கே.ராம்கு மார், ஊழியர் சங்க கோட்ட செயலாளர்சே,செல்வராஜ் ஆக்கோர் முன்னிலையில் தடைபெற்றது. பமிற்சி வீனை வாழ்த்தி லியாபி upanit rains amount



Zanurab Gurbaret, gyüny பெற்ற எல்ஐ® மண்டல மேலாளர்லி சுப்ரமணியன் 'வாணமும் வசப்படும் '' Rocker and reserve agrees வகுப்பினை நடத்தினார்.

Buring after \$ Barrers rate grade a party const Charat L முதுகிலை மேலானர் ஏ.எஸ்.சுத்தசராஜ் சுவத்து Carde @ oda areab

undayah apasarbassaksa e ான்றிதழ் வழங்கியும். அதிக வணிகம் புரிந்த general temperature வழங்கிலும் சிறப்புரை urapalement.

southern ages according மாநாட்டை யொட்டி சச மரக்கன்றுகள் நடப் பட்டனு. நிகழ்ச்சிலில் ander Caretre proper

a dr grad பட்டன. கிறந்ச்சிக்கான ஏற்பாடுகளை ஊழிவர் சங்க நிர்வாகொள் ஆர். தெட்சிணாருந்த்தி, எஸ். செத்தில்குமார், கே.சு averredr. District or other up as கத்தர் செய்திருத்தனர். SONDERTE ESTE BATTLE ®ருஷ்ணன் தன்றியுறை mondathaness.

சிவகாசியில் நுகர்வோர் மன்ற துவக்க விழா!

சிவகாசி, ஜூலை 20-சிவகாசி வட்டாரத்தில் துகர்வோர் மன்ற துவக்க வீழாதடைபெற்றது. சிவகாசி அண்ணாமலை நாடார் உண்ணாக

அம்மான் மேல்நிலைப் பன்னியில் ஞடிமக்ககள் நுகர்வோர்மன்ற துவக்க விழா, பன்னி தலைமை அசிரியர் கானிதாஸ் வரவேற்புரையில் துகர்வோர்பாதுகாப்பு சே ளவு மையத்தின் மாதில தலைவர் சுப்பிரணியம் தலைமையில் சிவகாசி நகராட்சி பொறியாளர் சீனிவாகனால் துவக்கி கையக்கப்பட்டது. விழாவில் நாகர்வாறுக்கு வழங்கப்பட்ட எட்டு

உரினமகளான பாதுகாப்பூக்கான உரிமை, தகவல் பெறும் உரினம், தேர்த்தெடுக்கும் உரிமை, முறைவீட்டு உரிமை, gasp fithe Dugut a flavo, gentfloort edulikaras உரிமை, சுற்றுச்சூழனுக்கான உரிமை, அடிப்டை தேனைவகளுக்கானஉரினம குறித்து வினக்கம் அளிக்கப்பட்டது. பன்னி துகர்வோர் மன்ற ஒருக்கிணைப்பாளர் அரச குமார் தன்றி கூறினார்,



எப்.எக்ஸ்., பொறியியல் கல்லூரியில் கருத்தரங்கம்!

பொறிவியல் கல்லூரிவில், ஆகிகியால்லாக பணி யாளர்களுக்கான சிறப்பு களுக்காங்கம் கல்ஹார் களை அர*ங்கத்*தில் சிறப்பாக தடை பெற்றது. இத்த கருத்தரங்கிற்கு

கள்ளூரி முதன்வர் a Centrarile generation of miriti

@ w & D T all w do பெருவியியல் துறை பேரா சில்யை ஜினத் உல் பரீதா வரவேற்புரையாற்றினார். முதல் நாள் பமிற்சி கருத்தரங்கு ''அடிப்படை கணிப்பொறி பயிற்கி' என்ற தலைப்பிலும் இரண் டாவது தாள் ''ஆளுமை வளச்சி'' என்ற தலைப்பி



ரவர்துறைகளின் ''இயத்தி ங்களை இறப்பாக கையாளும் முறைகள் விற தலைப்பிலும் நடை Greenmar.

Regional Princes @askinger ழ்க்ணிம் ச செறப்பு பலிக்கியாளராக கலக்கு கொண்டு பயிற்சியவித்தார். களுத்தாங்கில் ஸ்காட் குழுமங்கணின் பொது

Gungarantasir @AClared யஸ் சேவியர் மற்றும் ஜெயக்குமார் ஆகியோர் கலந்து கொண்டு வாழ்க் துரை வழங்கினர். கட்ட டனியம் துரை awgart Drame appart

பேராடுகியை ஏஞ்சலீனா கங்க அவிஷா கண்ரியுடை யாற்றிணர். இக்கருத்தரங் இற்கான ஏற்பாடுகளை

எஸ். கிருஷ்ணருமாக தெப்பாக செல்திருந்தார்.

'காஸ் அயர்ன் பாக்ஸ்' அறிமுகம்!

Carmer, gyffmer 20 Garmand de Quellen de

ஆலில் கார்ப்படுமுள் திலுவமைக் சாச்பில் கால் apaul Quaingit gentatr பாக்ஸ் அறிமுகப் படுத்தப் LIL Defrenge

இது குறித்து அசோக் இண்டேன் கேஸ் வினி யோகஸ்தர் பி.அசோக் சூமார் கூறுகைவில். ''இந்டுவன் ஆவில் கார்ப்ப சேஷஸ் திதுவளம் தனது male of the Dalvacer (Re. L. Associety மூலம் லட்சக்கணக்கான ourroutemasurents mercir பெற்று கிறப்பாகச் செயல் பட்டு வருகிறது இது தனது சேவைவின் அடுத்த ma" a Leaven Chevalo MacDather A மூலம் இயல்கும் அவில் 17க்ஸீனை அதிமுகப் U @ A D oy or or ay . @ a oh



பெட்டிலில் சூடேற்றப் படுத்தும் ஆட்டோ மேட்டிக் முறையும் உள்ளது. இத்த அயர்ள் ஆவிரம் ஆகும். இதற்கான சிலிண்டர்கள் க கி.கிராம் and a support of the support of the support Barmar adamrumable தடத்த இதற்கான அறிமுக

அலிலக்கி நேறாகப் தலைமையேற்க, விற் பனைப் பிரிவு மேலாளர் புள் ஜெய பிரகாஷ், விற பனை அடுகால் சத்தியப் பிரியா, இண்டேன் விவி Gunnalogit is . Maria குமார் உட்பட நிறுவன அடுகாரிகள், வினியோகஸ் atadi, uwwindadi ma езтания Запа жары

காசோலை மோசடியில் பூசாரிக்கு 'பிடிவாரன்ட்'

திருப்பூர். ஜூக்ஸை 20-இருப்பூர் பேரையம் பானையம் பகுதியை சேந்தச ன்ராஜ் (67). இவல்டம், வ் எய்கை ப்பகத்தவரிகள் en' quant Gother appearance ach (50) எஸ்பவர், கல்லி மத்தயம் பகுகிலில் உள்ள அம்மா பட்டிவில் ஸ்ரீ மாயக்காரி மா ாணி அம்மணுக்கு கோவில் கட்ட கட

தருவதாக கூறி வாங்கியன்னார். சையை நியக்கமான வியகுத்வுணெக்க அம்மன் கோவில் கட்டி கும்பாச்ஷேகம் முடித்து பல மாதங்களாகியும், பணத்தை ருப்பி தராமல் முருகானத்தமி

ஐக்கு ஸட்சம் ரூபாயை ஆறு மாதத்தில்

இழுத்தடித்துள்ளார். இந்த தி ை மை மு. ஆண்டுகளுக்கு பின். ஐந்து கூடுசம் நாபரம்க்கு காரி சாலையை சன்றாஜ் பெயலில் கொடுத்துள்ள சர். முருகாளத்தம் கொடுத்த காசே சாலை பணம் வங்கிவில் இல்லாமல் இரும்பிய

காரணத்தால் சன்றாஜ், முருகாணத்தம் மீது இருப்பூரில் வழக்கு தொடர்ந்தார். அந்த வழக்கில் முருகாளத்தத்தை கைது செய்ய இருப்பூர் நீதிமன்ற நீதிபதி உத்தரவிட்டார். இதை அடுந்து, பூசாரி முருகானத்தத்தை காவல்துறைவினர் வலை விசு தேடி

ராகுல் ஆக்ரோஷம் ! 1ம் பக்க தொடர்ச்சி

சுவிடம் தான் இருக்கிறது. அவர்சுள் சுட்சியிலும் நுட்சியிலும் ஒரையாம் இல்லை. நாட்டில் சிறுபான்னமரின ஆட்சுபாலும் ஒன்றப்படில் இலைமை, நட்டில் சிறுபானவைபர்வா மீதான் தாக்குதல் அதிக்பமனி உலினது. நடிக்கிற்கு நான் கி முபான்லையின் மக்கள் நாக்கப்பட்டு வருகின்றனர். இந்திய ஆபத்தான நிலைவை அடைத்துள்ளது, '' என்றார், இதை அநித்து, ''நடிக்கு நக்றநக் போனதுகை யாகு, வினர் என்னிடம் கூறினர், '' என, யாகுல் உரையை முடித்தூர், தன்

உணைய முடித்தவு வி வோடியை கட்டிப்பிடித்து சிரித்தார். தேரடியாக சென்று மோடியின் இருக்கையில் அவரை கட்டிப்பிடித்தார் ராகுல். மேரடி இதை கொஞ்சம் கூட

கட்டிப்படி தந்தா நாகுல். 'கப்படி ஆறை உள்ளது சம் கூட வுதியங்களைல் அணிடம் வகல்கொடுத்தார். இதற்கிடையே, பாதலின் பேச்சுக்கு நிய்வலா சீதாரமான், வதிய வளைச்சர் ஆனந்த குயள் கடும் எதிர்ப்பு தெரிவித்தனர். விதிகளை வீதி பேசுவதாக கூறினர். பாதல் பேச்சுக்கு எதிர்ப்பு தெளிவித்து பா.ஆ., எம்.பி. தக்க அமனின் சுழ்பட்டதால், கைவலில் பயர்பான ஆரல் நிலகியது. தொடந்து, அனைவுல் or gryp is filosofilings. Gent_filey, .on

gefehrendetti. 1. gr. (poinnigne, philikoneniikkon fitunomb ügasa alkungd ஆந்திர் தொ. ப்பானது எண்.முன் தங்களுக்கு தொ. ப்பு இல்லை எனக்கை நி ஒடி சாலைச் சேர்ந்த பிறு? ஒனதாதன எப்.பி., கீகன் 1 சேர், அமையில் இதுத்துவெளிது. ப்பு செர்ந்தனில் சிலசேனையும் , நம்பிக்கை வாக்கெற்பில் பர்கேந்காமல், புறக்கணித்தது. இதன் மூலம், மத்திய அரசுக்கு எதிராக நம்பிக்கையில்லா தீர்மானம், வெற்றி பெறாது என்பத

மோக்சபானில் பெரும்பான்மையை நிருவிக்க, ரட க. ஐப்பினங்கள் ஆதரவு தேவை.. ஆணல், பா.ஐ., வுக்கு மட்டும், 274 க. ஐப்பிணக்கள் பலம் க. ஸ்வது.. இதனைல், வந்த கிக்கலும் இன்றி பா.ஐ., பெழும்பான்னமைய நிருபித்து வெற்றி பெறும் சூழல் பிரனசமாகவே இருந்தது குறிப்பிடத்தக்கது. ஆணல், ஆதிபுறகு, 17 எம்.பி.,கீகள் உள்ளிட்ட பல்வேறு எட்சிகளை சந்தது, 15 கக்கும் மேற்பட்ட எம்.வி.,கீகள் ஆந்பவு தெலிவித்திருத்ததால், 110க்கும் மேற்பட்ட உறுப்பின்முகள் ஆதரவுடன் எதிர்க்கட்சிகளால் கொண்டு வரப்பட்ட நம்பிக்கையில்ண தீர்யாணம், தேசல்வியில் முடியும் என்ற

உறுதியாகி உள்ளது. முன்னதாக, தம்பிக்கையில்லா தீர்யானம் தொடர்பாக ப்மூன் போடி நண்டுவிட்டப் பக்கத்தில், "இன்றுப்பட எளுமன்ற இணையாகத்தில் பிக முக்கியமான நாக். இன்று நடைபெறும் கிரைதம் ஆக்கப்றிசமானவும், விகியகவும் அமனிகின்றியும் நடைபெறும் என நம்புகிறேன், அரசியக் அமைப்பை உருவாக்கியவர்களுக்கும் நாம் கடமைப்பட்டிருக்கிறோம்

பொது அறிவிப்பு

லன் கட்சிக்கிர்கும் வெண்ணம் முருகோஸ்கெரு(எழிதெரு) பழைய கிட்டுணன் 22 – புதிய யபண்க.ஐகி ம்றும் குதில் கிவியியக்கு முல்ல ட்டங்க விலகம்பக. கிகுந்தமுறுத் கிவறுத் மிணையலில் கெவ்வல சொத்தமழை சென்னை மாவட்டம் கிண்டி - மாம்பல நாஜாகா கூட்டம் 104ம். நெம்பர் விருகம்பாக்கம் கிராவ obsesser – 74 Guybys, Ga., Ga., g., nd , cpcy, Ga. e obs Qa.c.s. [mgg/ தொடுக்கு அப்பார். வெள்ட், பணழய என். 23 , புதிய வுற் இடத்தின் சர்வே பெறம்பர் – 210ம் அடங்கிய 240 , மணைசின் அசல் கிரைய பத்திரம் கொடம்பாக்கம் ஜுக்க, 1881-10-10 க்குக்கணையுக் சிரையில் சிர ந்திழப்பதிவு எண் 426 / 1582 என்ற எண்ணில் பதிலான சுத் விக்கிரையர் பத்திழத்தின் அசல் கிரைய ஆவணம்பத்திர sc. ந்த 01-7-2018 அன்று விருகம்பாக்கம் மாக்கிகேட் காளியம்மன் கோமில் தெரு சென்னை - v: என்ற முகவரிமில் ஜொக்ஸ் எடுக்கும் போது காணாமல் போம்விட்டது. மேற்பட சொத்தின் சுத்த விக்கிரையர் பத்திரத்தின் அசல் சிரையப் பத்திர அவணங்கள் பத்திரப் பதிவு எண் (426/1982)[03–02–1982] ஆக கோடம்பாக்கல் மலக்கிக்ப சைமகிய க்கிக்கமையுக. ர்சுவகிய ப்ரச கண்டெடுக்கும் நபர் அல்லது கொண்டிருக்கும் நபர் இந்த அறினிப்புக்கைடா நாட்களுக்குள் எனக்கோ அல்லது எல் கட்சிக்காருக்கோ தேரிலோ அல்லது R.PAD முமைகவே அனுப்பி வைக்கும் படி கோப் படுகிறது. அல்லாநில்கை பெணில் மேற்படி சொத்து குறித்து பிரிதொரு நாளில் கோரப்படும் எத்தகு உளிமை மற்றும் விற்பமை குறித்த ஆட்சோவை வதுவும் தெரி விக்க வயருக்கும் அதிகாரம் கிடையாது என இதன் மூலம் தெரிவிக்கப்படுகிறது.

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Brin: 20-07-2018

எஸ்.முருகன், வழக்க என்ற 480சி / 171 6வது மாடி புதிய லா சேம்பர் சென்னை உயர்நீதி மன்றம் சென்னை 600 104 9841189000 - 984001921

தமிழகத்தில் விளம்பரம் செய்து பயன் பெறுவீர்

Jumbo Bag Ltd

NOTICE NOTICE is hereby given that-

The 28th Annual General Meeting embers of the Company will be hy order, 13th August 2018 at 10.08 A mode Gaso Sabto That Mini Holl, N