



Excel Industries Ltd.

Corporate & Registered Office



17th July, 2018

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Newspaper Intimation of Annual General Meeting.

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

We send herewith copies of the public notice of the Annual General Meeting published in Business Standard - English - All Edition, Free Press Journal and Navshakti (English + Marathi) Mumbai Edition on 16.07.2018.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary

Encl: as above

Chief Manager(MM)/P-II, Bilaspur
(5)Tender No.:SECL/HSD/MMW/APC/2018-19/040, Date: 05.07.2018

Brief Description of Item: The offers are invited for supply of M.S.Nut and Bolts as per the scope of supply/Technical, specification, General terms and conditions etc. Details of Tender: Mode of Tender: Online bidding system. Type of Tender: OpenTender. Seek Clarification End Date & Time: 23.07.2018 17.00 hours (IST). Bid submission End Date along with EMD (Online/NEFT/RTGS): 30.07.2018 17.00 hours (IST). Document Download End Date: 30.07.2018 17.00 hours (IST). Date & Time of Bid Opening On-Line: 03.08.2018 11.00 hours.

Staff Officer(MM), Hasdeo Area
Common for Tender No.01 to 05:Full details are available on our website www.secl.gov.in & www.coalindiatenders.gov.in
Note:SECL will not be responsible for any misprinting by the Newspaper concerned. For details information and terms and conditions in respect of the above work tenderers should contact to the tendering authority to verify the fact in case of confusion.
(SECL/190)
"Give a missed Call on Toll free No. 1800-200-3004 to get our apps"

COAL: PRIME SOURCE OF ENERGY



Excel Industries Limited

CIN: L24200MH1960PLC011807
Regd. Office: 184-87, S. V. Road, Jogeshwari (West), Mumbai - 400102. Tel: +91 22 6646 4200, Fax: +91 22 2678 3657
Website: www.excelind.co.in Email: surendra.singhvi@excelind.com

NOTICE TO MEMBERS

Annual General Meeting

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of Excel Industries Limited will be held at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020 on Thursday, the 09th August, 2018 at 3.00 p.m. to transact the business as set out in the Notice convening the AGM, which has been dispatched/e-mailed to all the members of the Company along with Annual Report for the financial year 2017-18. The Annual Report including the Notice is also available on the Company's website www.excelind.co.in.

Book Closure and Payment of Dividend

Further, pursuant to section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per the Listing Agreements with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 03rd August, 2018 to Thursday, the 09th August, 2018 (both days inclusive).

The dividend of Rs. 12.50/- per equity share recommended by the Board, if approved by the members at the ensuing AGM, will be paid on or after 16th August, 2018 to the members holding share in physical form and whose names appear in the register of members on the close of the day on Thursday the 09th August, 2018 and to the members holding shares in dematerialized form and whose names are furnished by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners on the close of business hours on Thursday, the 02nd August, 2018.

E-voting Facility

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility, made available by CDSL, to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. Members are requested to follow the instructions specified in the AGM Notice which can also be downloaded from the Company's website www.excelind.co.in.

The remote e-voting will commence on Monday, the 06th August, 2018 at 9.00 a.m. and end on Wednesday, the 08th August, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares as on the cut-off date on Thursday, the 02nd August, 2018 are entitled to avail the facility of remote e-voting as well as voting through ballot paper at the annual general meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Eligible Members who have acquired shares after the dispatch of the Annual Report have option to request for electronic/physical copy of the Annual Report and attendance-slip, by sending an email to surendra.singhvi@excelind.com or ranjan.desai@excelind.com by mentioning their Folio/DP ID and Client ID or can download them from the Company's website www.excelind.co.in.

Any query or grievances connected with the remote e-voting may be addressed to Mr. S K Singhvi, Company Secretary at surendra.singhvi@excelind.com or through sending letter at registered office of the Company at above given address or calling at telephone no. 022-66464266.

For Excel Industries Limited
SK Singhvi
Company Secretary

Place : Mumbai
Date : 16th July, 2018

No.		be raised (₹ cr)	(in Years)	of auction
1	Andhra Pradesh	1,500	10	Yield based
2	Assam	500	10	Yield based
3	Haryana	2,000	10	Yield based
4	Tamil Nadu	750	Re-issue of 8.15% TNSDL 2028	Price based
5	West Bengal	1,000	10	Yield based
	Total	5,750		

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on July 17, 2018 (Tuesday). For further details please refer to RBI press release dated July 13, 2018 (Friday) on RBI website (www.rbi.org.in).

Don't get cheated by E-mails/SMSs/Calls promising you money



BHANSALI POLYMERS

Registered
C. D. Barfiw
Tel. : +91-22-2

STATEMENT OF STANDALONE UNAUDITED FINANCIAL STATEMENTS

Sr.	PARTICULARS
1	Gross Revenue including GST & Excise
2	Less:GST
3	Revenue from operations (Net of GST, including Excise)
4	Other Income
5	Total Income from Operations
6	Net Profit for the period before Tax and Extraordinary item
7	Net Profit for the period after Tax
8	Net Profit for the period after Tax and Extraordinary item
9	Total Comprehensive Income for the period (Comprising (after tax) and Other Comprehensive Income (after tax))
10	Paid-up equity share capital (Face value of ₹.1/- each)
11	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)
12	Earnings per share (of ₹.1/- each) (not annualised) Basic & diluted

Notes:

- The above is an extract of the detailed format of unaudited financial statements under Regulation 33 of the SEBI (LODR) Regulations, 2003 as amended, available on the website www.bhansaliabs.com and on the Stock Exchange website.

Place : Satnoor , Madhya Pradesh
Dated : 14th July, 2018

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SHARUKH JAVED KHAN TO SHARUKH JABIR KHAN AS PER AFFIDAVIT NO: TR 230869. CL-7022

I HAVE CHANGED MY NAME FROM JOANITA GONSALVES TO DEODITA JOANITA DIAS AS PER GOVT. OF MAHA. GAZETTE NO. M-1810168. CL-7030

I HAVE CHANGED MY NAME FROM RAMESH CHANDER DEVILAN JAIN TO RAMESH CHAND DEVILAN JAIN AS PER MAHA GAZETTE M-1838203 DATED. 12/07/2018. CL-140

I, NISHA, R/O: A-2003, MAITRI PARK TOWER, ST. RD, CHEMBUR, MUMBAI 400071 HAVE CHANGED MY NAME TO MRS. NISHA KAKRAN W/O: HITHENDRA RAMACHANDRAN FOR ALL FUTURE PURPOSES. CL-258

I HAVE CHANGED MY NAME FROM SHABANA AZMI KALAMUDDIN KHAN TO SHABANA KALAMUDDIN KHAN AS PER AFFIDAVIT NO. TR 102581 DATED 06.07.2018. CL-347

I MADHURI SUKHDEVRAO AMBHORE HAVE CHANGED MY OLD NAME TO MADHURI RAJESH KASBE (NEW NAME) GAZETTE NO. (M-16111509). CL-348

I HAVE CHANGED MY NAME FROM MISS. MANISHA PRABHAKAR BAGUL TO MRS. JAYA VIJAY NIKUMBH AS PER THE AFFIDAVIT. CL-406

I HAVE CHANGED MY NAME FROM KHURSHED AHMED SAGHEER AHMED KHAN TO KHURSHED AHMED SAGHEER AHMED KHAN AS PER MAHARASHTRA STATE GAZETTE CHANGE IN NAME GAZETTE NO. M-1832301. CL-408

I HAVE CHANGED MY NAME FROM AVELINE ANDREW D'SOUZA TO RITA SURINDER BHAGAT AS PER DEAD POOL/AFFIDAVIT FOR CHANGE IN NAME DATED (04/07/2018). CL-408 A

I HAVE CHANGED MY NAME FROM PADMANI THAMWARDAS KURKURE TO SMT. HARSHA DEEPAK SACHDEV AS PER THE AFFIDAVIT NO: GW 533133 DATED: 25.02.2013. CL-434

I HAVE CHANGED MY NAME FROM LALIT KUMAR TO LALIT KUMAR VERMA AS PER BANK OF BARODA & AADHAR CARD NO: 7204 7420 8872. CL-440

I HAVE CHANGED MY NAME FROM MALATHI RAO MOODABDIRI TO MALATHI RAO WIDE MAHARASHTRA GOVT. GAZETTE NO. (M-1840458) DATED: JULY 12-18, 2018. CL-443

I HAVE CHANGED MY NAME FROM PAPPU HUSAIN TO NABI HUSSAIN HAKIMULLAH SHAIKH AS PER DECLARATION. CL-520

I HAVE CHANGED MY NAME FROM GHISYAWAN TO HAKIMULLAH SHAIKH AS PER DECLARATION. CL-520 A

I HAVE CHANGED MY NAME FROM GAISER BEGUM MOHAMMED SHAIKH TO KAISAR BEGUM AKHTAR ALI SHAIKH AS PER DECLARATION. CL-520 B

YAGNA JIGAR SHAH AND YAGNA LALITKUMAR PARMAR BOTH ARE SAME PERSON AS PER AFFIDAVIT DATED: 13 JULY 2018. CL-532

I HAVE CHANGED MY NAME FROM SOYEB SAMSUDDIN KHAN TO SOYEB MOHAMMED SAMSUDDIN KHAN AS PER AFFIDAVIT. CL-653

I HAVE CHANGED MY NAME FROM KULSUM BANO MEHFOOZ ALAM SIDDIQUI TO KULSUM MEHFOOZ ALAM SIDDIQUI AS PER AFFIDAVIT DATED 13-07-2018. CL-673

I HAVE CHANGED MY NAME FROM SHEIKH MDFIROZ RAHUL TO SHAIKH MOHAMMED FIROZ RAHUL AS PER AFFIDAVIT. CL-673 A

I HAVE CHANGED MY NAME FROM MOHAMED ALI QURESHI TO MOHAMMED ALI JAMALUDDIN QURESHI AS PER AFFIDAVIT. CL-673 B

I HAVE CHANGED MY NAME FROM SHAMIM HASIN AHMED TO SHAMIM JAHAN HASIN AHMED AS PER AFFIDAVIT. CL-673 C

I HAVE CHANGED MY NAME FROM IQBAL KHAN CHAUDHARY TO IQBAL ALI MOHAMMED CHOUDHARY AS PER SELF DECLARATION. CL-673 D

I HAVE CHANGED MY NAME FROM AZRA IQBAL KHAN CHAUDHARY TO AZRA IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 E

WE MR. IQBAL CHOUDHARY AND MRS. AZRA IQBAL CHOUDHARY HAVE CHANGED OUR MINOR SONS' NAME FROM ARSHLAN IQBAL KHAN CHAUDHARY TO ARSHLAN IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 F

I HAVE CHANGED MY NAME FROM IQBAL CHOUDHARI TO IQBAL ALI MOHAMMED CHOUDHARY AS PER SELF DECLARATION. CL-673 G

I HAVE CHANGED MY NAME FROM AZRA IQBAL CHOUDHARI TO AZRA IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 H

WE MR. IQBAL CHOUDHARY AND MRS. MRS. AZRA IQBAL CHOUDHARY HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM IZHA IQBAL CHOUDHARI TO IZHA IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 I

I HAVE CHANGED MY NAME FROM IQBAL KHAN TO IQBAL ALI MOHAMMED CHOUDHARY AS PER SELF DECLARATION. CL-673 J

WE MR. IQBAL CHOUDHARY AND MRS. MRS. AZRA IQBAL CHOUDHARY HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM ALISHA IQBAL KHAN TO ALISHA IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 L

I HAVE CHANGED MY NAME FROM AZRA IQBAL KHAN TO AZRA IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 K

WE MR. IQBAL CHOUDHARY AND MRS. AZRA IQBAL CHOUDHARY HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM ALISHA IQBAL KHAN TO ALISHA IQBAL CHOUDHARY AS PER SELF DECLARATION. CL-673 L

I HAVE CHANGED MY NAME FROM BATUL BAI JUZER MAHUWAWALA TO BATUL JUZER MAHUWAWALA AS PER DOCUMENT. CL-724

I HAVE CHANGED MY NAME FROM MANOHARAN TO S MANOHAR AS PER DOCUMENT. CL-724 A

I HAVE CHANGED MY NAME FROM SHILPA DHARAMDEEP DANG TO SHILPA SHARADKUMAR KULKARNI AS PER DOCUMENT. CL-724 B

I HAVE CHANGED MY NAME FROM AGNES JOSEPH DSOUZA TO MOHAMMED FIROZ MOHAMMED SALIM SHAIKH AS PER DOCUMENT. CL-724 C

ALL THE PUBLIC AT LARGE ARE HEREBY INFORMED THAT I AAROH, WOULD LIKE TO INFORM THAT I HAVE CHANGED MY NAME TO AAROH SONI. I SHALL HENCEFORTH BE KNOWN AS AAROH SONI. CL-726

I HAVE CHANGED MY NAME FROM SHITAL SUBHASH RANDIVE TO SHEETAL SUBHASH RANDIVE, AS PAR AFFIDAVIT, DATE: 14/07/2018. CL-728

I HAVE CHANGED MY NAME FROM ALKA TANAJI INDLKAR TO ANJANA ABHIJEET RAJESHIRKE, AS PER AFFIDAVIT, DATE: 14/07/2018. CL-728 A

I HAVE CHANGED MY NAME FROM HEMANT KISHANCHAND BIDHLAN TO HEMANTKUMAR KISHANCHAND BIDHLAN AS PER AFFIDAVIT DATED: 26/06/2018. CL-880

I HAVE CHANGED MY NAME FROM ANSU SINGH TO ANSHU SINGH AS PER DOCUMENTS. CL-840

I HAVE CHANGED MY NAME FROM MANISHA BHIKHUBHAI DODIYA TO VIBHUTI VIJAY JILKA AS PER THE MAHARASHTRA GAZETTE NO (M-1626609). CL-840 A

I HAVE CHANGED MY NAME FROM SANTHOSH POOJARY TO SANTHOSH GOPAL POOJARY AS PER AFFIDAVIT DATED 11/07/2018. CL-866

I HAVE CHANGED MY NAME FROM SANJEEVKUMAR CHHOTELAL SHARMA (OLD NAME) TO SANJEEV CHHOTELAL SHARMA (NEW NAME) AS PER AFFIDAVIT, DATED 13TH JULY, 2018. CL-1

I HAVE CHANGED MY NAME FROM ANGEL RAJU TO ANGEL RAJU JOHN, AS PER AADHAR CARD. CL-718

I HAVE CHANGED MY NAME FROM ANGEL RAJU TO ANGEL RAJU JOHN, AS PER AADHAR CARD. CL-718 A

PUBLIC NOTICE

NOTICE is hereby given to the public at large on behalf of my client Smt. Vidyavati Ramnarayan Manjhi, that on account of the sad demise of Mr. Ramnarayan J. Manjhi, the husband of our client Smt. Vidyavati Ramnarayan Manjhi, has made an application to the society for transmission of 100% of the right, title, interest and shares bearing distinctive numbers 256 to 260 vide share certificate number 52 of Industrial unit No. 125, in Shree Krishna Industrial Premises co-operative society Pvt. Ltd., situated near Dahisar Toll Naka, Off Western Express Highway, Keti Pada, Dahisar (East), Mumbai- 400 068, from the name of Ramnarayan J. Manjhi to the individual name of our client Smt. Vidyavati Ramnarayan Manjhi.

Any person having any claim, right or interest of any nature whatsoever in the above said property and with regard to the said transmission by way of sale, gift, lease, mortgage, charge, lien, trust or otherwise whatsoever should intimate their objection in writing within 15 days from the publication of the notice to the undersigned, failing which the claim of the person/s if any shall be deemed to be waived and/or abandoned for all intents and purpose.

Juglesh S. Pandey, Advocate, High Court
112, Orchid Plaza, Movie Gem Theatre Building,
Maratha Colony Road, Dahisar (East),
Mumbai- 400 068. Mob:- 9768419340

Date: 16-7-2018
Place: Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT MR. AJAY B. MEHTA, an adult Non-Resident Indian, presently residing in India at 1206, Dosti Carnation, Dosti Acres, Indian Hum Pipe Road, Antop Hills, Wadala (East), Mumbai - 400037 is the owner, and seized and possessed of, and well and sufficiently entitled to the property / flat described in the First Schedule hereunder written.

We are investigating Mr. Ajay B. Mehta's title to the under-mentioned property/flat.

Any and all entities/persons including any bank and/or financial institution having any right, title, benefit, interest, claim and/or demand etc. against Mr. Ajay B. Mehta and/or in respect of the under-mentioned property/flat or any part/s thereof, including any right, title, benefit, interest, claim and/or demand etc. in respect thereof, by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, license, occupation, possession, family arrangement/settlement, decree and/or order of any Court of Law, contracts / agreements, partnership, any arrangement or otherwise whatsoever, is/are hereby required to make the same known in writing, along with supporting documentary evidence, to the undersigned within 21 (twenty one) days from the publication hereof, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and abandoned.

THE FIRST SCHEDULE

A flat bearing Flat No. 1208, admeasuring 74.321 square meters Carpet (equivalent to 800 square feet Carpet) on 12th floor, in Ekta Bhoomi Garden III Co-operative Housing Society Limited and the 'B' Wing of Building no. 4 known as "Ekta Bhoomi Gardens-III" situated at Dattapada Road, Borivali (East), Mumbai - 400 066.

Date this 16th day of July 2018

Indrajit Mishra

Partner

IC Universal Legal, Advocates & Solicitors

209, Hubtown Solaris Park, N S Phadke Marg

Andheri (East) Mumbai - 400069.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 2274 OF 2018 IN COMPANY SCHEME APPLICATION NO. 38 OF 2018

In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND

In the matter of Scheme of Amalgamation of AGRICORE COMMODITIES PRIVATE LIMITED, the Transferor Company with GLENCORE AGRICULTURE INDIA PRIVATE LIMITED, the Transferee Company

Glencore Agriculture India Private Limited (Formerly Known as Glencore Grain India Private Limited), CIN no. U15130MH2005PTC155626 a Private Limited Company incorporated under the provisions of the Companies Act, 1956, having its registered office at CNERGY, Unit B, 4th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai, Maharashtra - 400 025

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 by AGRICORE COMMODITIES PRIVATE LIMITED, the Transferor Company with GLENCORE AGRICULTURE INDIA PRIVATE LIMITED, the Transferee Company for an Order sanctioning the Scheme of Amalgamation between AGRICORE COMMODITIES PRIVATE LIMITED, the Transferor Company with GLENCORE AGRICULTURE INDIA PRIVATE LIMITED, the Transferee Company and their respective shareholders, was presented by the Petitioner Companies on 14th June, 2018 and the said was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench on 13th day of July, 2018. The said Petition is fixed for hearing before the Hon'ble NCLT on 9th day of August, 2018. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Company Advocates, a Notice of his/her intention signed by him/her or his/her Advocate, with his/her name and address, so as to reach the Petitioner's Advocates not later than Two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated this 16th day of July, 2018

Sd/-

ALPHA CHAMBERS - Advocate for the Petitioners

4th Floor, 7, Oriental House, J Tata Road, Churchgate, Mumbai-400020

Email: faranaaz.karbhari@gmail.com / rahajal2@gmail.com

Mob: 91 9820519396/ 9819111968

GANDHI SPECIAL TUBES LTD.

(CIN: L27104MH1985PLC036004)

Regd. Office : 201-204, Plaza, 2nd Floor, 55, Hughes Road, Next to Dharam Palace, Mumbai- 400 007.

Tel: 91-22-2363 4179 • Fax : 91-22-2363 4392

Email : complianceofficer@gandhitubes.com • Website : www.gandhitubes.com

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held at Kanji Khelsety Sabhaghal, Bhartiya Vidya Bhavan, K. M. Munshi Marg, Mumbai-400007 on Monday, August 13, 2018 at 11.00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2017-18 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 33rd Annual Report is also available on Company's website at www.gandhitubes.com and on the website of Karvy Computershare Pvt. Ltd at <https://evoting.karvy.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 4, 2018 to Monday, August 13, 2018 (both days inclusive) for the purpose of AGM and payment of final dividend to the members whose names appear in the Register of Members as on Friday, August 3, 2018.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 33rd AGM.

The Company has engaged services of its Registrar and Transfer Agents 'Karvy Computershare Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Monday, August 6, 2018. The communication relating to remote e-voting containing User ID and Password Pin along with a copy of the Notice convening the Meeting has been despatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Thursday, August 9, 2018 up to 5.00 p.m. (IST) on Sunday, August 12, 2018. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. August 6, 2018 may obtain login ID and password by sending an email to complianceofficer@gandhitubes.com or evoting@karvy.com by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with Karvy for remote e-voting then he can use his existing user ID and password for casting his vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "https://evoting.karvy.com" or contact Mr. B. V. Kishore, Assistant Manager, Karvy Computershare Private Limited (Unit: Gandhi Special Tubes Limited), Karvy Sebelium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakram Road, Hyderabad - 500 032 or at evoting@karvy.com or on Phone No: +91 040 6716 1500.

For GANDHI SPECIAL TUBES LIMITED

Place : MUMBAI

Dated : July 16, 2018

For GANDHI SPECIAL TUBES LIMITED

Jeegeesha Shroff

Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that our client is negotiating for purchase of residential flats along with incidental benefits with MS. BOSKY GOURI D/O. Sardar Surinder Singh and/or; Any party or person having or claiming to have any right, title, interest or claim in or upon the said flat or the incidental benefits including the shares and membership of the Cooperative Housing society or objection for sale or transfer thereof by any mode including purchase, exchange, mortgage, gift, lease, inheritance, possession, Licence, custody, charge or otherwise whatsoever may make the same known to the undersigned in writing with requisite particulars within 15 days from publication of this Notice at the address hereunder mentioned. If no valid claim is received within the notice period or received but found frivolous, the claim, if any shall be treated as waived and the transaction for Sale/Purchase will be completed.

DESCRIPTION OF THE PROPERTY
Flat No. s1903A, 1903 B and 1903 C, situated on the 19th floor of the Building Odyssey II, at Odyssey II Co-operative Housing Society Ltd., at Hirnanandi Garden, Orchard Avenue Road, Powai, Mumbai 400 076, admeasuring 1250 Sq. ft. 1040 Sq. ft. and 500 Sq. ft. respectively at C.T.S. No. 4,5,8,9,10,11,12,13(P),14(P), 16(P), 17, 18(P), 19(P) 24(P) and 25 of Village Powai, Taluka Kuria, Mumbai Upnagar Zilha., along with 10 fully paid up shares of Rs.50/- each totally for Rs.500/- bearing distinctive Nos. 280 to 295 (both inclusive) covered under Share Certificate No.58; Shares No. 296 to 305 (both inclusive), covered under share certificate No.59 and Share Nos. 306 to 315 (both inclusive) covered under Share Certificate No. 060 issued by the Odyssey II Housing Society Ltd. (Reg. No. MUM/WS/HSG/TC)/9227 dated 21.11.2005 along with Basement Parking No. 95 and Parking at Podium No. 104. (The said flats/shares/parkings previously owned and held by Mrs. Pratibha Lunawat and Mr. Chandan Lunawat and sold and transferred to MS. BOSKY GOURI D/O. Sardar Surinder Singh and/or).

16th July 2018

For NAVEEN JOSHI LEGAL

Advocates High Court

Address
Office No.5, Parekh Apt, N.S.S. Road, NAVEEN JOSHI M.A. LL.B
Aasalpha, Ghatkopar (West), Mumbai 400 084. Advocate High Court
Tel 25113354/82 MAH/1156/1981

IN THE COURT OF SMALL CAUSES AT MUMBAI Execution Application No. 305 of 2017 in R.A.E Suit No. 314/488 of 2014

Sureshchanda Shyamal Agrawal.....
Age 72 years, Occ. Business, Office No. B-2/A.....
Ground floor, 232/246, Raja Ram Mohan Roy Road.....
Bombay-400 004..... Plaintiff

Versus

Makodhbhai Dayalabhai Patel.....
Age an adult, Occ. Not known.....
Room No. A/36, 2nd floor, Shyam Sadan.....
232/246, Raja Ram Mohan Roy Road.....
Bombay-400 004..... Defendant

The Defendant abovenamed,

WHEREAS, the Plaintiff abovenamed had instituted the above suit against the Defendant abovenamed praying therein that the decree in eviction be passed against the Defendant directing him to quit, vacate and handover vacant and peaceful possession of the suit premises viz. Room No. A/36, 2nd floor, Shyam Sadan, 232/246, Raja Ram Mohan Roy Road, Bombay-400 004, to the Plaintiff, and for such other and further reliefs, as prayed in the Plaintiff. Accordingly, the said suit was decreed with costs by the Trial Court Room No. 22 of this Court, vide Judgment and Order, dated 14th February, 2017.

In view of the above, the Plaintiff abovenamed has taken out the above application, dated 27th June, 2017 i.e. Execution Application No. 305 of 2017 in R.A.E. Suit No. 314/488 of 2014 praying therein that be pleased to issue Warrant of possession against the Defendant directing him to handover vacant and peaceful possession of the suit premises viz. Room No. A/36, 2nd floor, Shyam Sadan, 232/246, Rajaram Mohan Roy Road, Bombay-400 004, and for such other and further reliefs, as prayed in the Application. You are hereby warned to appear before the Hon'ble Judge presiding over Court Room No. 22, 4th Floor, New Annex Building of Small Causes Court, L.T. Marg, Mumbai-400 002, in person or by Pleader duly instructed on 19th July, 2018 at 11.00 a.m., to show cause against the application, failing wherein, the said application will be heard and determined. Ex-parte. You may obtain the copy of the said Execution Application from the Court Room No. 22 of this Hon'ble Court

Given under the seal of Court,

this 25th day of April, 2018.

J/C Registrar

SEAL

IN THE COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO. 347 OF 2017

In the Matter of the Companies Act, 1956;

AND

In the matter of winding up under section 433 (e), 434 & Section 439 of the Companies Act, 1956;

AND

In the matter of M/s. ESSAR OFFSHORE SUBSEA LIMITED, a company incorporated under the Companies Act, 1956, having its registered office at Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai - 400 034, Maharashtra, India; CIN No. U11101MH2008PLC179089.

Maritime Industrial Services Co. Ltd., Inc. a company incorporated under the provisions of the Republic of Panama, having its registered office at PH Arifa, 9th and 10th Floors, West Boulevard, Santa Maria Business District Panama, Republic of Panama.Petitioner

NOTICE OF PETITION

Notice is hereby given that a Petition under section 433 and 434 of the Companies Act, 1956 for winding up of the abovenamed company by the Hon'ble High Court Bombay was presented to the said Court by the abovenamed Petitioner Creditor of the Company on the 13th May 2016 and the same is admitted by the said Court by an Order dated 26th March 2018, and the same Petition is fixed for hearing before the Company Judge on 2nd August 2018. Any Person desirous of supporting or opposing the said Petition, should send to the Petitioners, Advocate at his Office address mentioned hereunder, a Notice of his intention, signed by him or his Advocate with his full name, address, so as to reach the Petitioner's Advocate not later than five days before the date fixed for hearing of the Petition and appear at the hearing in person or by his Advocate. Where he seeks to oppose the Petition, the ground of opposition or a copy of the Affidavit intended to be used in opposition to the Petition, Should be filed in the Court and a copy thereof shall be furnished with such notice to the Petitioner's Advocate not less than 5 (Five) days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Mumbai, Dated this 16th day of July 2018

Sd/-

For HSA Advocates,

Partner

Advocates for the Petitioner,

Construction House, 5th Floor,

Walchand Hirachand Marg,

Ballard Estate, Mumbai - 400 001.

PUBLIC NOTICE

Notice hereby is given that my clients (1) (a) Smt. Kanta Shankar Gaikar, (b) Mr. Ajit Shankar Gaikar, (c) Smt. Jaisree Sachin Karekar, (d) Smt. Anita Yogesh Shinde, who are the legal heirs of late Shri Shankar Tukaram Gaikar, (2) Mr. Vishnu Tukaram Gaikar, (3) (a) Shri. Vasant Ganpat Gaikar (Raut) and (b) Mr. Vasant Ganpat Gaikar, who are the legal heirs of late Ramabai Ganpat Gaikar (4) Babybai Prakash Shirsagar (5) (a) Shri. Vishnu Tukaram Gaikar (b) Smt. Babybai Prakash Shirsagar, who are the legal heirs of late Devkibai Tukaram Gaikar, (6) Shantabai Manik Patil, (7) Chauthabai Hreshwar Patil (8) Suresh Hreshwar Patil (9) Datta Hreshwar Patil (

