

August 8, 2018

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub: Newspaper advertisement of Notice

Dear Sir,

We are enclosing herewith copies of the newspaper advertisement as published on 8th August, 2018 in the Financial Express (English Edition) & Arthik Lipi (Bengali Edition) relating to the dispatch of Notice of the 33rd Annual General Meeting of the Company, inter-alia, book closure dates & e-voting particulars.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Rajesh K. Shah
Company Secretary

Encl: a/a

c.c. The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 590078

Year Ended	Quarter Ended	(Rs. in Lacs)
31-03-2018	30-06-2017	
15462.85	5017.04	
1482.03	864.19	
1482.03	864.19	
1047.96	695.01	
44.94	1.75	
777.39	777.39	
13.48	8.96	

by the Board of Directors
 adopted Indian Accounting
 prepared in accordance
 the SEBI (Listing Obligation
 results filed with the Stock
 requirements) Regulations,
 on the websites of BSE
 at www.nseindia.com and

r & Industries Limited
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 gining Director



(Rs. in Lakhs)	
Year to date	figures for the previous year ended 31.03.2018
Audited	
46,34,46	
10,74,36	
10,74,36	
7,00,10	
7,16,77	
42,06	
34,43,06	
34,85,12	
166.47	
166.47	

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figures in respect of the
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n behalf of the Board
 NAVNEET SALUJA
 ANAGING DIRECTOR
 DIN:2183350

5407.2018

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ANCIAL
 (₹ in lakhs)

Previous
 year ended
 31.03.2018

(Formerly known as Vikas Granaries Limited)
CIN: L14100HR1994PLC036433
Registered Office: Hisar Road Siwani, Haryana -127046 India
Website: www.vikasgranaries.in; **Email Id:** office@vikasgranaries.in
Tel: 0154-2494319, **Fax:** 0154-2494361

NOTICE

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 14, 2018 at 11:00 A.M. at its Corporate Office i.e. F-88/89, Udhog Vihar, RIICO, Sri Ganganagar - 335002**, inter-alia, to consider the following items:

1) To consider & approve the audited financial results of the company for first quarter ended **June 30th, 2018**.

By order of the Board
Vikas Proppant & Granite Limited
 (Formerly known as Vikas Granaries Limited)
 Sd/-
Parveen Bishnoi
Company Secretary

Date : 07.08.2018
Place : Sri Ganganagar

maithan alloys ltd
 CIN: L27101WB1985PLC039503
 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017
 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
 Phone: 033-4063-2393; Fax: 033-2290-0383

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on **Friday, 31st August, 2018 at 11:00 a.m.** at 'The Conclave', 216, AJC Bose Road, Kolkata-700 017 for the purpose of transacting the business as set out in the Notice dated 30th April, 2018 ('the Notice') convening the AGM, which has been sent to Members in permissible mode, together with the Explanatory Statement under Section 102 of the Companies Act, 2013, Proxy Form and Attendance Slip. The Company has completed the dispatch of the Notice on Tuesday, 7th August, 2018.

Book Closure & Dividend:

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 27th August, 2018 to Friday, 31st August, 2018** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2017-18, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹ 3/- per equity share of ₹10/- each (i.e. @30%) for the financial year 2017-18 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transfers lodged upto the close of business hours on Saturday, 25th August, 2018. In respect of shares held in electronic form the dividend will be paid to those persons, whose name shall be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Saturday, 25th August, 2018.

E-voting:

In compliance to provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM from a place other than the venue of the AGM ('remote e-voting'). Members are hereby further informed that:

(a) all business items as set out in the Notice of the AGM may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period commences from **10:00 a.m. (IST) on Tuesday, 28th August, 2018;**

(c) the remote e-voting period ends at **5:00 p.m. (IST) on Thursday, 30th August, 2018;**

(d) the cut-off date for the purpose of remote e-voting as well as voting through polling paper at the AGM ('cut-off date'), is **Friday, 24th August, 2018;**

(e) any person, who has acquired the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. Rajagopal, Phone No.: 033-2248-2248; e-mail: mpjldc@yahoo.com);

(f) it may be noted that:

- the remote e-voting shall not allowed beyond the time and date as mentioned above;
- the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through polling paper at the AGM;
- a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
- The facility to vote either through remote e-voting or polling paper at the AGM shall be made available only to those person whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date.

(g) The Notice convening the AGM is displayed on the Company's website at www.maithanalloys.com and on CDSL's website at 'www.evotingindia.com'.

(h) All correspondences/queries/grievances relating to remote e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited
 Rajesh K. Shah
 Company Secretary

Place: Kolkata
 Date: 7th August, 2018

Place: Kolkata
 Date: 7th August, 2018

1	Total Income from operations (net)	67.73	69.02	1,450.06
2	Profit before Interest, Depreciation and Tax	55.47	61.52	1,411.55
3	Profit from Ordinary Activities After tax	41.01	42.13	1,350.15
4	Net Profit for the period after tax (after Extraordinary Items)	41.01	42.13	1,350.15
5	Paid up Equity Share Capital (Face Value of ₹10/- per share)	332.89	332.89	332.89
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	14,895.99 (March, 2018)	15,949.83 (March, 2017)	14,895.99 (March, 2018)
7	Earnings per share (before Extraordinary Items) (₹) (Face value of ₹10/- per share)			
	Basic/Diluted	1.23	1.27	40.56
8	Earnings per share (after Extraordinary Items) (₹) (Face value of ₹10/- per share)			
	Basic/Diluted	1.23	1.27	40.56

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on Company's website at www.florenceinvestech.co.in.

For Florence Investech Limited
 Sd/-
 (A. K. Sinra)
 Director

Place: New Delhi
 Date: 7th August, 2018

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email.

Regd. Office: 7, Council House Street, Kolkata - 700 001
 Telephone No. : 033-22486181, Fax No. : 033-22481641
 Corporate Identity Number : L24211WB1993PLC221608
 Website : www.florenceinvestech.co.in, E-mail : arun.sharma1@jkm.com

MONNET

Monnet Ispat & Energy Limited

Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)
 Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
 Phone : +91 11 29218542-46 ; Fax : +91 11 29218541. Email: isc_miel@monnetgroup.com; Website : www.monnetgroup.com, CIN 02710CT1990PLC009826

NOTICE TO MEMBERS
 [for attention of Shareholders of the Company]

Sub: For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is published pursuant to the applicable provisions of section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any statutory modifications or re-enactment thereof for the time being in force ("the Rules"), notified by the Ministry of Corporate Affairs effective from September 07, 2016.

The Rules, amongst other matters, contain provision for transfer of shares for which dividend has not been paid or claimed for 7(seven) consecutive years or more, to the Demat Account of Investor Education and Protection Fund Authority (IEPF Authority) in the prescribed manner.

In compliance with the said Rules, the Company has communicated by registered post to the concerned shareholders individually at their latest available addresses whose shares are liable to be transferred to the IEPF Authority for taking appropriate actions.

The company has uploaded full details of such shareholders including their names, folio numbers and DP ID - Client ID and the number of shares etc. due for transfer to Demat Account of IEPF on Company's website www.monnetgroup.com and can be accessed through the weblink i.e. [http://www.monnetgroup.com/sheet/Detail_of_Equity_shares_liable_for_transfer_to_IEPF_Suspense_Account_\(2010-11\).xlsx](http://www.monnetgroup.com/sheet/Detail_of_Equity_shares_liable_for_transfer_to_IEPF_Suspense_Account_(2010-11).xlsx) and the concerned shareholder may verify the details of the shares liable to be transferred to Demat Account to IEPF Authority.

However, the concerned shareholders may note that unclaimed dividend(s) transferred to IEPF and the shares transferred to the Demat Account of IEPF Authority including all benefits, if any, can be claimed back by them from IEPF Authority in accordance with the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat of IEPF Authority, may note that the Company would be issuing new share certificate(s) for the purpose of transfer of shares to Demat Account of IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may further note that the details uploaded on the Company's website should be regarded and shall be deemed adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the Rules.

In case the shares are held by the concerned shareholders in DEMAT form, the Company shall inform the relevant depository by way of corporate action for transfer of such shares to the DEMAT account of IEPF Authority.

Members are requested to claim their unpaid dividend on or before 06th November, 2018. In case the Company does not receive any communication from the concerned shareholders on or before the above date or such other date as may be extended, the Company shall with a view to adhering with the requirements of the Rules, proceed to transfer the shares to the DEMAT Account of IEPF Authority without any further notice in compliance with and as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules.

For further information/clarification on the above matter, shareholders can write to the Company at its Corporate office at Monnet House, 11 Masjid Moth, Greater Kailash, Part-II, New Delhi-110048, Ph: 011-29218542-46, Fax:011-29218541, E-mail: monnet@monnetgroup.com or isc_miel@monnetgroup.com or to the Company's Registrar and Transfer Agent, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020. Tel : 011 4140 6149 (e-mail: admin@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com).

For MONNET ISPAT & ENERGY LIMITED
 HARDEEP SINGH
 COMPANY SECRETARY

Date: 07th August, 2018
 Place: New Delhi

TEYMACO RAIL & ENGINEERING LIMITED

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

