

By Online Submission

Sec/18-19/88 Date: 25/08/2018

The General Manager, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort Mumbai- 400 001 BSE Code: 524370

To. The General Manager, National Stock Exchange of India Ltd. Exchange Plaza. Plot no. C/1, G Block. Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. NSE CODE: BODALCHEM

Dear Sir / Madam.

Sub: Copies of Newspaper Advertisement for Notice of 32nd Annual General Meeting, E-voting information & Book Closure

We herewith enclose E-Paper pages of newspaper for advertisement of Notice of 32nd Annual General Meeting, E-voting information & Book Closure, published in Indian Express (English Edition-English Language) and in Financial Express (Gujarati Edition-Vernacular Language) on 25th August, 2018. Kindly find the said E-paper pages in order please.

This is for your information and record please.

Thanking You, Yours Faithfully, For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt Company Secretary & Compliance officer



EXPRESS NETWORK

Aircel-Maxis case: ED questions Chidambaram

EXPRESS NEWS SERVICE NEW DELHI, AUGUST 24

THE ENFORCEMENT Directorate (ED) on Friday questioned former finance minister P Chidambaram for the third time in the Aircel-Maxis case.

Sources said Chidambaram, who arrived at the ED office before noon, was questioned for five hours. He was questioned on various aspects of the Foreign Investment Promotion Board (FIPB) approval given for the Aircel-Maxis deal, sources

They said he was also confronted with answers given by members of FIPB questioned by the ED earlier. These answers sources said, were divergent those given Chidambaram during his questioning earlier.

Chidambaram, along with his son Karti, is being probed by the CBI and the ED for allegedly allowing foreign direct invest-ment into the Aircel-Maxis deal in contravention of rules for alleged pecuniary gains. He has denied the allegations on multiple occasions and said the ED is probing him without registering an FIR in the case.

Chidambaram, after a simi-lar questioning by the ED in this case in June, had said that what he told the agency was already recorded in government documents. "More than half the time taken up by typing the answers without errors, reading the statement and signing it!," he had said in his tweet.

HE HAD OPPOSED VAJPAYEE TRIBUTE

Jailed AIMIM corporator posed threat to public order, say police

SUSHANT KULKARNI & CHANDAN HAYGUNDE AURANGABAD, PUNE,

AUGUST 24

TWO DAYS after he was sent to jail for one year, the Aurangabad Police has defended the invoking of the stringent Maharashtra Prevention of Dangerous Activities of Slumlords, Bootleggers and Drug Offenders Act (MPDA) against All India Majlis-e-Ittehadul Muslimeen (AIMIM) corporator Sayyed Mateen saying he had nine cases against him and that he was a "danger to public

The MPDA was invoked against Mateen days after he opposed a resolution to pay tribute to former prime minis-ter Atal Bihari Vajpayee at an Aurangabad Municipal Corporation meeting on August

Then, he was also assaulted allegedly by BJP corporators and was rushed out of the

meeting by police. After the incident, two separate offences were registered against Mateen including one under Section 153A of the IPC (promoting enmity between different groups). A separate case of vandalism was registered later.

Mateen was arrested on August 18 and was kept in custody till August 21, while five BIP corporators were arrested



Savved Mateen's parents Savved Rashid and Irshad Fatema

and later released on bail. Minutes after Mateen was granted bail on August 21, he was held again, this time under the MPDA

His family has said that he is a victim of a "political conspir-acy" and that they would ap-proach the courts. AIMIM MLA from Aurangabad, Imtiaz Jaleel, said, "We have already clarified that what he said in the corporation meeting on August 17 is not the party's stand. It was his own action. Having said this, we condemn the brutality against him and also invoking the stringent act. This is police excess. We will not only challenge the bail granted to the BIP

corporators but also be looking

at legal remedies against the

preventive detention."

Aurangabad police commis-sioner Chiranjeev Prasad said that action against Mateen under the MPDA was not a consequence of the August 17 inci-

"There was already a pro-posal for his externment under process. He has a total of nine offences against him which include attempt to murder, causing communal disharmony, at-tacking a public servant, arson and vandalism. These offences are from 2014," he said.

"Considering his actions and increased involvement in crime, a proposal for his externment from Aurangabad was two more offences were regisa decision was taken to take action against him under the MPDA considering his criminal activities and danger to public

Police said that the nine cases against Mateen included attempt to murder, which was registered against Mateen dur-ing the communal riots in May in Aurangabad. Other offences include vandalism and attack-ing a public servant were registered against him around the time he became a corporator in

A purported video of the incident on August 17 shows Mateen was beaten up with footwear and even kicked by some corporators present on the floor. The video also shows police rushing Rashid out of the

Irshad Fatema, Mateen's mother, said: "They showed that video repeatedly on TV. Someone even counted how many times he was beaten. And now he being sent to jail for one year. What will happen to his wife and children? This is a conspiracy against my son by some people who did not want him to succeed in politics. He was not even released for Eid."

According to his father Sayyed Rashid, they plan to approach the courts. "We have been told that we can apply for bail. We are in touch with AIMIM leaders and we will approach the court after taking legal opinion," he said.

MOTIHARI ASSAULT Deputy CM accuses prof of exaggerating about injuries

SANTOSH SINGH PATNA, AUGUST 24

AT A time when Mahatma Gandhi Central University in Motihari remains closed following the assault on an assistant professor after his Facebook posts critical of former PM Atal Bihari Vajpayee, Deputy Chief Minister Sushil Kumar Modi Friday accused the faculty member of exaggerating about in-juries and trying to "evoke sympathy of media and Left liberals"

He accused the media of highlighting the "superficial injuries" of Sanjay Kumar, an as-sistant professor in the sociology department, and playing down his "highly offensive" posts.

Sushil Kumar Modi told *The* Indian Express, "On the day when the country was over-whelmed with emotion, paying tributes to the former PM Vajpayee, professor Sanjay Kumar posted three highly offensive posts, one of them calling Atalji a 'fascist'. While leaders across the political spectrum were united in grief, there were few who criticised and condemned the post. But when the professor dramatised the as-sault on him, several Left liberals came to his support and his original offence was almost overlooked. Though there are two cases against professor Kumar... they were under-

FULL REPORT ON www.indianexpress.com

BENGAL PANCHAYAT POLLS

SC refuses to cancel polls in seats that TMC won unopposed

EXPRESS NEWS SERVICE

THE SUPREME Court on Friday refused to set aside the elections to the 20,159 seats won unopposed by Trinamool Congress candidates in the local body polls in West Bengal. The opposition had accused the ruling party of resorting to violence to prevent its candidates from filing nominations. The court said that each case will have to be examined separately by way of an election petition and it cannot

make a "general assumption".
"For this court to set aside elections to over 20,000 seats would be to prejudge the basic issue as to whether in each of those constituencies, the election stands vitiated by obstruction having been caused to candidates from filing their nominations. A general assumption of this nature cannot be made. Ultimately, whether this is correct would depend upon the evidence adduced in the facts of individual cases where such a grievance has been made in an election petition," a bench of Chief Justice of India Dipak Misra and Justices A M TMC HAILS VERDICT

Kolkata: TMC chief and West Bengal CM Mamata Banerjee described the verdict as "people's victory" and "defeat of the joint conspiracy by three opposition parties." State BJP chief Dilip Ghosh said, "We accept the verdict. We will fight TMC democratically in the next Lok Sabha elections." ENS

Khanwilkar and D Y Chandrachud ruled.

The court cited its limitations to intervene in the matter and said that an election petition was the way out. "The electoral process is afforded sanctity in a democracy. That is the reason why in a consistent line of prece-dent, this court has insisted (earlier judgments) upon the disci-pline of the law being followed so that any challenge to the validity of an election has to be addressed by adopting the remedy of an election petition provided under the governing statute," the bench said in its judgment.

From illegal immigrant to legal citizen, after 4-month detention

GOALPARA (ASSAM). AUGUST 24

SAMIRAN NESSA celebrated Wednesday's Eid ul-Zuha(Bakrid) at her home in Assam's Goalpara district as an Indian citizen.

On August 17, after years as a suspected illegal immigrant, and spending the last four months in a women's detention camp for illegal foreigners in Kokrajhar, she was declared an Indian and freed.

Nessa, an illiterate and unmarried woman who made a living by washing dishes at roadside eater ies, was declared an illegal for-eigner by a Foreigners Tribunal of Goalpara in July last year in her ab-sence. Her case came up in the tribunal after she was marked as a

Doubtful or D-voter in 2005. The tribunals — 100 across the



in April this year. Abhishek Saha

state — are quasi-judicial bodies tasked to "furnish opinion on the question as to whether a person is or is not a foreigner within the meaning of Foreigners Act, 1946" The tribunals get two kinds of cases: those against whom a reference has been made by the border wing of the Assam Police or those against whose names in the electoral rolls a D is marked. The D-Voter category was introduced in Assam in 1997 to mark out peotheir citizenship during verifica-

snapshot of April 9. She had left home in the morning for work at a tea-stall in nearby Mornoi, where policemen identified her and took her to the local police station.
"A medical check-up was

done. Then, I was sent to police in Goalpara town for taking my fin-ger-impression and photograph and then sent off to the detention camp in Kokrajhar," she said. "I was numb with fear and do

not remember much - but by 7 pm I was inside the camp and went to sleep," said Nessa.

Kokrajhar camp, set up in April 2010 to shelter 'foreigner' women,

n the Notice of the AGM.

is one of the six camps in Assam that together hold over 900 detainees. "It is a camp for women I have met both Muslims and Hindus. In my ward, there were over 40 women. Food, water, mosquito net were provided and a doctor comes when someone falls ill," she said. But what tortured her was boredom. "There is

nothing to do - we cannot do any work," she said. "We used to get up in the morning, have tea and then sit and kill time. At 10 am, we got food and again till 4 pm, we just had to talk to each other and pass time. At 4 pm, we got our final meal of the day. The door of our room would open at 7 am and up to 5 pm, we could go out into the designated space for women. There was one TV also," she said

FULL REPORT ON www.indianexpress.com

BODAL CHEMICALS LTD.

NOTICE OF AGM, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given to the members that the 32nd Annual General Meeting of the compar will be held on Monday, the 17th day of September, 2018 at 11.00 a.m. at ATMA Auditoriun

Opp. Old RBI Office, Ashram Road, Ahmedabad - 380009, to transact the business as set or

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and regulation 42 of the SEBII (LODR), Regulations 2015, the Register of Members and Share Transfer Book of the company will be closed from Monday, 10th September, 2018 to Monday, 17th September, 2018 (both days inclusive) for the purpose of 32nd Annual General Meeting of the company and for payment of final dividend @ 8s.0.80 i. e. 40% per Equity Share of face value of Rs.2/- for the financial year ended on 31st March, 2018, if approved in

the Annual General Meeting of the company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting,

name appear mine register or monitors as on saturatura, votin septembers, 2015.
Sis per section 108 of Companies Act, 2013 read with Rule 20 of the Companies Management and Administrative) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their votes by electronic means on the resolution set forth in the Notice of AGM. The details pursuant to provisions of the Companies Act, 2013 and the

Date Completion of sending Notices: 24th August, 2018

Cutt off date for E-Voting: 10th September, 2018

Commencement of remote E-Voting: 14th September, 2018 at 9.00 A.M.

End of E-Voting: 16th September, 2018 at 05.00 P.M.

Indight only the september of AGM and Annual Report have been sent to the members of the september of the

egistered with the company, at their registered address through the permitted mode on o

Any person, who has acquired shares and become a member of the Company after the

vary person, who has acquired shares and become a member of the company after the dispatch of Notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for remote e-voting has provided in the Notice convening the AGM, which is available on the website of the Company and COSL. However, if the person is already registered with COSL for remote e-voting then the existing user ID and password can be used for casting vote. Members can opt for only one mode of voting, i.e., remote e-voting or pol paper. In case members cast their votes through both the modes, voting done by remote e-wing fist hall created and votes cast through only papers hall be treated as invalid.

The Notice of Annual General Meeting and Annual Report of the Company is available on th

For the instruction of E-Voting, Shareholders may go through the instruction in the Notice of the Annual General Meeting of the Company, Quaries/ grievances relating to E-Voting Shareholders may refer the Frequenthy Asked Questions (FAQs) and E-voting Manual Of Shareholders to Cast their Votes on Help section of https://www.evotingindia.com/, unde

iting shall prevail and votes cast through poll paper shall be treated as invalid

elp section or write an email to helpdesk.evoting@cdslindia.com

ne appear in the Register of Members as on Saturday, 08th September, 2018

Mumbai International Airport Ltd.

played.'

Request for Qualification for the design, finance development, construction, management, operation and maintenance of two plots in Mumbai

entified plots of land for the design, finance, development, construction ent, operation and maintenance of its Real Estate projects t arty/parties selected through a competitive bidding process.

IIAL hereby invites interested party/parties to participate in the

empetitive bidding process by submitting an application to MIAL which in be downloaded from CSIA website: https://csia.in - business pportunities - commercial-opportunities

detailed Request for Qualification ("RFQ") containing land details

ligibility criteria and terms of RFQ shall be provided to the applicant wh nits the application in the stipulated time period. Last date for nission of application for qualification is September 24, 2018. ontact details: MumbaiSkyCity@gvk.com

The Nehru Memorial Museum and Library (NMML), New Delhi is a national memorial dedicated to the first Prime Minister of India Shri Jawaharial Nehru. The NMML has received a proposal for setting up a 3D based Capsule type Infotainment Education Simulator at Nehru Planetarium with a seating capacity of 12 – 15 persons per show. The entertainment system shall have 3-Degree of Freedom (3DOF) motion plafform with a capsule structure to add read to life motion.

WMML invites proposals from likeminded firms/ organizations under Swiss Challenge' scheme for selection of private vendors for estallation of similar infotainment System at the Nehru Planetarium. Museum & Library, Teen Murti House, New Delhi – 110011. For any queries regarding the system the staff at the Planetarium can be contacted at aao.nmml@gov.in and nehruplanetarium@gmail.com or 011 – 23014504.

NEHRU MEMORIAL MUSEUM AND LIBRARY Teen Murti House, New Delhi-110011

entertainment system shall have 3-Degree of Freedom (3DOF) motion platform with a capsule structure to add real to life motion dynamics. The Original Project Proponent (OPP) has a minimum experience of 5 years setting up two and more similar installations in Government sector worldwide. The proposed system is mobile in nature with no permanent fixtures. The OPP is offering the NMML a revenue sharing model on the installation in the ratio of 75:25 on per person per ticket price. Project cost towards setting up of infotainment Simulator, its operations and maintenance shall be borne by the OPP. NMML shall only provide space, electricity and water for running the system. The project will work under the Public Private Partnership Model.

NMML invites proposals from likeminded firms/organizations under

The proposals need to be submitted within 30 days of publishing this advertisement addressed to the Director, Nehru Memorial

DELHI ELECTRICITY REGULATORY COMMISSION

Vinivamak Bhawan, C-Block, Shivalik, Malviya Nagar, New Delhi-110 017. Telefax: 011-26673608, 41080417

ENGAGEMENT OF STAFF CONSULTANTS WITH THE TARIFF DIVISION AND WITH ADVISOR (FINANCE) OF DERC

DELHI ELECTRICITY REGULATORY COMMISSION nvites applications for 02 Staff Consultants (Tariff-Finance), 02 Staff Consultants (Tariff-Engineering) to assist the Traiff Division of the Commission in the natters related to Tariff Determination and 01 Staff Consultant (TE&FA) to assist Advisor (Fin.) in Finance related matters.

For details such as eligibility, qualifications, experience and other terms & conditions of engagement application format etc, please refer to DERC's website www.derc.gov.in. The last date for receipt of application in the above mentioned address 24.09.2018.

(Surendra Edupghanti) Secretary, DERC

INDIAN INSTITUTE OF TECHNOLOGY MANDI KAMAND-175005 (HIMACHAL PRADESH), INDIA

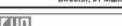
Recruitment Non-Teaching

dian Institute of Technology Mandi invindidates for the following posts:-Registrar (One): Regular/Deputation/Contract for 05 years or 62 year

of age whichever is earlier. ii) Junior Superintendent-Accounts (One): Regular (Initially on contrac

For further details please visit

ttp://www.iitmandi.ac.in/administration/recruitment.php Director, IIT Mandi



Indian council of Historical Research (ICHR)

Japan Society for the Promotion of Science (JSPS)

Invite applications for Joint Research Project and Seminar Grant

for the year 2019-20

for promoting research in the field of History under the ICHR-JSPS Bilateral Programme

Last date for receiving application: 5th September 2018 For application from & other details, please visit our website: www.ichr.ac.in

RURAL DEVELOPMENT AND PANCHAYAT RAJ DEPARTMENT, Theni District

TENDER NOTICE No. 3894/2018/D5 Dated: 24-08-2018 Scheme Component of Pooled Assigned Revenue 2017-2018 onstruction of Integrated office complex for RDSPR Department Theni District (Estimate amount Rs. 620.00 Lakhs)

FORM OF CONTRACT: ITEM RATE TWO COVER SYSTEM
The e-bid documents can also be downloaded free of cost (

www.tntenters.gov.in from 28.08.2018 to 26.09.2018

Last Date and Time for downloading of bid documents 26.09.2018 - 3.00 P.M Last Date and time for online submission of bid documents 26.09.2018 - 4.00 P.M. 3. Date and Time for online opening 26.09.2018 - 4.00 P.M. of bid documents

Other details can be seen in the bidding documents

ATTENTION TATA SKY SUBSCRIBERS

publication due to failure of mutual understanding to renew the Agreement between the parties:

Zee TV HD, Zee Talkies, Zee 24 GHANTA (earlier 24 GHANTA) Zee Bangala HD, Zee Café, Zee Café HD, Zee Anmol, & TV HD, Zee Bangala HD, Action Cinema, Zee Anmol Cinema, & Pictures HD, Zee Cinema HD, Zing, ETC Bollywood, Zee News, Zee Hindustan, Zee Business, Zee Telegu HD, Living Foodz, Living Foodz HD, Zee Yuva, Zee 24 Taas, Zee Talkies HD, Zee Madhya Pradesh Chhattisgarh, Zee Kalinga News, Zee Punjab Haryana Himachal, Zee Rajasthan, Ezmall.com, Zee Tamil HD, Zee Bihar Jharkhand Zee Uttar Pradesh Uttarakhand, Zee Saliam, Zee Cinemalu HD, &Flix (earlier Zee Studio), &Flix HD (earlier Zee Studio HD), & Prive HD, WION, Zee 24 Kalak.

The following two channels - Big Magic and Big Ganga - shall cease to be carried on our DTH platform with effect from 21 days from the date of this publication due to failure of mutual understanding to renew the Agreement between the parties.

TATA Sky

Tata Sky Ltd. **Registered Office**: Unit 301 to 305, 3rd Floor, Windsor Off CST. Road, Kalina, Santacruz (E), Mumbai-400098, India. Website: www.tatasky.com | **Email Di**: contact@tatasky.com **Telephone No.**: +91-22-6613 3000 | **Fax No.**: 022 - 6613 3030 C.I.N.: U92120MH2001PLC130365

pression," he said. been monitoring the Muzaffarpur case and is competent to take a call," said a BJP leader. that part of the HC order which restrains media coverage... Now, the media may not cover any shelter irregularity case. Our com-

RJD slams Patna HC 'gag' order on

EXPRESS NEWS SERVICE PATNA, AUGUST 24

RJD NATIONAL vice-president Shivanand Tewary on Friday criticised the Patna High Court's decision to restrain the media from reporting on the Muzaffarpur shelter abuse case, saying it was "nothing less than a gag order" and went "against the very spirit

Muzaffarpur shelter

The RJD leader said the order "violated" the provisions of the "freedom of expression". In a verbal order on Thursday, the Patna High Court said that "till the investigation is completed, all the print and electronic media are hereby restrained from reporting anything with respect to the case, more particularly, with respect to the investigation already undertaken and/or which is likely to take place as it may seriously hamper the in-

vestigation of the case. It also directed the state government and the CBI "to see

that the above order is complied with by everyone."

"It is only because of media coverage of the Muzaffarpur case that the Supreme Court took suo motu cognizance of the case... Media has covered many important cases, includ-ing the fodder scam," said Tewary. He said a "blanket ban" on covering the case would mean that people would not get to know many facts which are in public interest. The RJD leader asked the court to reconsider its decision. "The HC order is not in consonance with the spirit of the right to know as enshrined in the RTI Act and is also against freedom of ex-

The JD(U) and BJP declined to comment on the court's decision. "Why should we react to the court's order. It has

A senior ID(U) leader also echoed similar sentiments. Meanwhile, Santosh Kumar, one of the petitioners said: "We areexploring the possibility of moving the Supreme Court against

mon concern is to rectify the manner in which shelter houses are being run over the years."

fore 24th September, 2018.

bsite of the Company i.e. www.bodal.com.

By order of the Board of Directo For Bodal Chemicals Ltd Ashutosh B. Bhatt (Company Secretary)

Ahmedabad

THE LATEST TRENDS IN BUSINESS. THE LATEST TRENDS IN TRENDS. Read to Lead

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 - L02710CT1990PLC009826

Public Notice

General public is hereby informed that Board of Directors of the Company has fixed Thursday, August 30, 2018, as the "Record Date" for the purpose of giving effect to Reduction of Share Capital and subsequent consolidation thereof, pursuant to and in erms of Resolution Plan duly approved by Hon'ble National Company Law Tribunal Mumbai Bench, order dated July 24, 2018 issued under Section 31 of the Insolvency an Bankruptcy Code, 2016.

Accordingly, all the existing share certificates shall be treated as cancelled on Record Date and shall neither be tradable nor can be dematerialized thereafter. You are hereb autioned that thereafter dealing in Company's old share certificate(s) shall be invalid.

For Monnet Ispat & Energy Limited

Dated: 20.08.2018 Place · New Delhi

Hardeep Singh Company Secretary

BODAL CHEMICALS LTD. CIN: L24110GJ1986PLC009003

આથી સભ્યોને નોટિસ આપવામાં આવે છે કે કંપની ની ૩૨મી વાર્ષિક સામાન્ય સભ (એજીએમ), સોમવાર – તાઃ ૧૭ સપ્ટેમ્બર ૨૦૧૮ ના રોજ સવારે ૧૧-૦૦ કલાકે, ATMA ઓડિટોરિયમ, જૂની રિઝર્વ બૅન્ક ઓફ ઇન્ડિયા ની સામે, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૦૯ ખાતે યોજવામાં આવી છે, જેમાં એજીએમ ની નોટિસમાં દર્શાવ્યા મુજબનું કામકાજ હાથ ધરવામાં

૩૨મી વાર્ષિક સામાન્ય સભા, રીમોટ ઈ મતદાન અને માહિતી સૂચના

કંપનીઓના કાયદા ૨૦૧૩ની કલમ–૯૧ અને સેબી (લિસ્ટિંટગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયર્મટ્સ) નિયમો, ૨૦૧૫ ના નિયમ ૪૨ અનુસાર , સોમવાર, ૧૦ સપ્ટેમ્બર, ૨૦૧૮ થી સોમવાર, ૧૭ સપ્ટેમ્બર, ૨૦૧૭ (બંને દિવસ સહિત) કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) યોજવાના હેતુથી કંપની ના સભ્યોનું રિજસ્ટર અને શેર ટ્રાન્સફર બૂક બંધ રાખવામાં આવશે. કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભામાં અંતિમ ડિવિડન્ડની ચુકવણી માટે જો શેરહોલ્ડરોની મંજૂરી આપવામાં આવે તો રૂ ૦.૮૦/– એટલે કે ફેસ વેલ્યુ રૂ. ૨/– ના ૪૦% એ સમાપ્ત થતાં નાણાકીય વર્ષ ૩૧મી માર્ચ, ૨૦૧૮ માટે ચુક્વવામાં આવશે. વધુમાં, કંપનીઓના કાયદા ૨૦૧૩ ની જોગવાઈઓ મુજબ, વાર્ષિક સામાન્ય સભામાં જાહેર કરાયેલા ડિવિડન્ડ, જાહેરાત કર્યા ની તારીખથી ૩૦ દિવસની અંદર ચૂકવવામાં આવશે, અને તારીખ ૦૮ સપ્ટેમ્બર, ૨૦૧૮ શનિવાર સુધીમાં જે સભ્યોનું નામ સભ્યના રજિસ્ટરમાં હશે તેમને ચુકવવામાં આવશે. કંપનીઓના કાયદા ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાણમાં લેતા કંપનીઓના (મેનેજમેન્ટ અને વહીવટી) નિયમો, ૨૦૧૪ ના નિયમ-૨૦ અનુસાર કંપનીના શેરધારકો એજીએમ ની નોટિસમાં દર્શાવેલા ઠરાવો ઉપર ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સગવડ પૂરી પાડતા આનંદ અનુભવે છે. કંપનીઓના કાયદા ૨૦૧૩ ની જોગવાઇઓ અને તેની હેઠળના નિયમો અનુસારની વિગતો નીચે મુજબ છે:

નોટીસો મોકલવવાની કામગીરી પૂર્ણ થયાની તારીખ : ૨૪ ઓગષ્ટ ૨૦૧૮ રિમોટઈ-વોટિંગ માટેની કટ ઓફ તારીખ : ૧૦ સપ્ટેમ્બર ૨૦૧૮

રિમોટઈ-વોટિંગનો પ્રારંભ તારીખ : ૧૪ સપ્ટેમ્બર ૨૦૧૮ના રોજ સવારે ૯.૦૦ કલાકે રિમોટઈ-વોટિંગનો સમાપન તારીખ : ૧૬ સપ્ટેમ્બર ૨૦૧૮ના રોજ સાંજે ૫.૦૦ કલાકે ઉપર દર્શાવેલી સમય મર્યાદાની બહાર ઈલેક્ટ્રોનિક પદ્ધતિથી કરાયેલું મતદાન માન્ય ગણાશે નહીં.

એજીએમ ની નોટિસ સ્વાના કરાયા પછી કોઈ પણ વ્યક્તિએ કટ – ઓફ ડેટ ના રોજ શેર ધારણ કર્યા હોય અને કંપનીની સભ્ય બન્યો હોય તો તે એજીએમ બોલવાવની નોટિસ માં જણાવ્યા પ્રમાણે રિપોર્ટ ઇ-વોટિંગ મારફતે પોતાનો મત આપી શકશે. આ અંગેની પદ્ધતિ કંપનીની અને સીડીસીએલની વેબ સાઇટ ઉપર ઉપલબ્ધ છે આમ છતાં જો વ્યક્તિ સીડીસીએલ ઉપર ઈ-વોટિંગ માટે રિજસ્ટર્ડ થઈ ચૂક્યો હોય તો તેનું હાલનું યુઝર આઈડી અને પાસવર્ડનો મતદાન માટે ઉપયોગ કરી શકાશે. સભ્યોમાત્ર એક જ મોડ મારફતે એટલે કે રેમોટ ઇ-વોટિંગ અથવા તો મતપત્ર મારફતે કરી શકશે. જો સભ્યએ પોતાનો મત બંને મોડ મારફતે આપ્યો હશે તો રિમોટ ઇ- વોટિંગ મારકતે કરાયેલું મતદાન અમલમાં રહેશે અને મતપત્ર દ્વારા અપાયેલા મત ને અમાન્ય ગણવામાં આવશે.

કંપનીની વાર્ષિક સામાન્ય સભાની નોટીસ અને વાર્ષિક રિપોર્ટ કંપનીની વેબસાઇટ ઉપર એટલેકે www.bodal.com ઉપર ઉપલબ્ધ છે.

ઇલેક્ટ્રોનિક મતદાન પ્રક્રિયા માટે, ક્યંનીના વાર્ષિક અહેવાલમાં આપેલ સૂચનો દ્વારા જઈ શકો છો અથવા https:/www.evotingindia.com/ મુલાકાત લઈ શકો છો. ઈલેક્ટ્રોનિક મતદાન સાથે જોડાયેલ ફરિયાદ માટે https:/www.evotingindia.com/ હેલ્પ સેક્શનના કોલનમાં અથવા ઈમેલ કરી શકો છો helpdesk.evoting@cdslindia.com.

તારીખ : ૨૫-૦૮-૨૦૧૮ આગામાં : ભાક

બોર્ડ ઓફ ડિરેક્ટરના હુકમથી ફોર, બોદાલ કેમીકલ્સ લીમીટેડ આશુતોષ બી. ભટ્ટ (કંપની સેક્રેટરી)

C & C Constructions Ltd. CIN: L45201DL1996PLC080401 Regd. Office: 74, Hemkunt Colony, New Delhi-110048 Tel: 0124-4536666, Fax: 0124-4536799
Email: candc@candcinfrastructure.com,
Website: www.candcinfrastructure.com

NOTICE Notice is hereby given that the 22nd Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, the 18th Day of September, 2018, at 10.00 a. m. at Air Force Auditorium, Subroto Park, New Delhi - 110010 to transact the business specified in the notice convening the meeting, which has been mailed (soft/ hard copy) to members during the period 22° August, 2018 to 24° August, 2018. The Notice of the AGM and the Annual Report are available on the Company's website - www.candcinfrastructure.com.

Further pursuant to Section 91 of the Companies Act, 2013, the Registe of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 12th September, 2018 to Tuesday, the 18th September, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013, the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting service provided by Central Depository Services (India) Ltd (CDSL), on all the resolutions set forth in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 15th September, 2018 at 10.00 a.m. and shall end on Monday, 17th September, 2018 at 5.00 p.m. The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Tuesday, 11th September, 2018. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL www.cdslindia.com.

Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can bused for casting vote.

In case of queries/ grievances, the members may contact CDSL by emailing their queries/ grievances at helpdesk.evoting@cdslindia.com and may also write to us at candc@candcinfrastructure.com or our Registrar and Share Transfer agent at bssdelhi@bigshareonline.com Facility for voting through polling paper shall also be made available at the

meeting and members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again For C & C Constructions Ltd.

three tenders has been extended to 30/08/2018.

will remain the same.

Punit Kumar Trivedi

KUMBH MELA 2019

Prayagraj Mela Authority

Triveni Bhawan, Triveni Bandh, Daraganj, Prayag, Allahabad

+91 532 2500775 / +91532 2504011, kumbhald2019@gmail.com

CORRIGENDUM

Notice Regarding Corrigendum to E-Tender-For empanelment

of agencies for General Tentage, Furniture and Tin Structures

by Prayagraj Mela Authority

This is with reference to the Bids invites by the Prayagraj mela Pradhikaran.

for "Empanelment of Vendors to Provide General Tentage items for Kumkbh

2019" via Tender No. 18/KM 2018-19, "Empanelment of Vendors to Provide

Furniture items for Kumbh 2019" via Tender No. 19/KM 2018-19, and

"Empanelment of Vendors to Provide Tin Structures for Kumbh 2019" via

Tender No. 20/KM 2018-19, on 06/08/2018. The Proposal Due Date for all

The Authority has released a Corrigendum partaining to all three above

mentioned Tenders. The Corrigendum documents shall be made available

from the Uttar Pradesh E-Procurement website Https://etender.up.nic.in on

All other clauses, not mentioned in the respective Corrigendum documents,



CHENAB VALLEY POWER PROJECTS [P] LIMITED

(A Joint Venture of NHPC (A Govt. of India Enterprise) JKSPDC (A Govt. of J&K Undertaking) & PTC India Limited) CIN: U40105JK2011PTC003321; website: www.cvppindia.com awan, Opp. Saraswati Dham, Rail Head Complex, Jammu (180012 (J&K), Indi

NOTICE INVITING TENDER (Press Notice)
(INTERNATIONAL COMPETITIVE BIDDING)

nder No.CVPP/Cont-II/Pakal Dul/HM-PKG/2018 CHENAB VALLEY POWER PROJECTS [P] Ltd. invites sealed tenders from eligible Contractor for Design, Procurement, Manufacture, Inspection, Shop Assembly, Testing, Painting, Transportation, Site Storage & Site Erection Testing & Commissioning of Radial Gates, Vertical Gates, Stoplogs, Gantry Cranes. Trashracks. Steel Liner for Pressure Shafts of Pakal Dul HE Projec 1000 MW) in Dist. Kishtwar, J&K." The Period of Sale of Tender document is 31.08.2018 to 15.10.2018 and the last date for submission of Tender is 16.10.2018. The Cost of Tender Document :-₹ 22,400/-, And the time for Completic of Work :- 46 Months. For Details/ downloading the tender document, visit ou vebsite www.cvppindia.com . Subsequent amendments including extension of date f any in this matter shall be posted only on our website. Prospective bidders are equested to visit the website regularly for latest updates. For further details, Pleascontact General Manager (Contracts-II), Tete:-+91-191-2475516 (Ext 232), Fax: +91-191-2479835, Email:-cont.proc@cvppindia.com



DABUR INDIA LIMITED

PUBLIC NOTICE FOR SHAREHOLDERS

This public announcement is being issued in compliance with Regulation 6(a) and 7 and othe applicable regulations of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (hereinafter referred as "Delisting Regulations") to the equity shareholders of Dabur India Limited (hereinafter referred as "the Company") in respect o Voluntary delisting of equity shares from Metropolitan Stock Exchange of India Limited (MSEI) At present equity shares of the Company are listed on National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and MSEI. The Board of Directors of the Company in their meeting held on 31st July, 2018 have approved Voluntary delisting of equity shares of the Company from MSEI in accordance with Delisting Regulations, considering insignificant volume of trading or MSEI, saving in administrative cost and reducing compliance requirements

However, the equity shares of the company shall continue to remain listed on NSE and BSE which are recognised stock exchanges and having nationwide trading terminals as per Delisting Regulations.

Shareholders having any objection with regard to the said Voluntary delisting, may contact the undersigned at investors@mail.dabur or on the address and phone no. given above

for Dabur India Limited

24th August, 2018

Executive V P (Finance) & Company Secretary

LANCER CONTAINER LINES LIMITED

CIN NO: L74990MH2011PLC214448

New registered Office: Mayuresh Chambers Premises Co-op. Society Ltd, Unit Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India. (With effect from 25th August 2018) Current Office: Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India. Telephone: +91 022 27566940/41/42 | Website: www.lancermarine.in

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting (3rd AGM - Post IPO) of the nembers of Lancer Container Lines Limited will be held at the new registered office at, Mayuresh Chambers Premises Co-Op. Society Ltd, Units Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai-400614 on Saturday, the 22nd day of September, 2018 at 11:00 A.M.

The notice setting out the ordinary business proposed to be transacted at the meeting together with Annual Report has been sent to the members by post or e-mail as per the list of members provided by the depositories.

In compliance with section 101 and 136 of the Companies Act, 2013 read with relevant rules thereunder; the Annual Report containing the notice of Annual General Meeting was sent through electronic mode by National Securities Depositories Limited (NSDL) on or before 24th August, 2018, the physical copies dispatched to the remaining shareholders on or before 24th August, 2018.

The Annual Report along with notice of 7th Annual General Meeting can also be accessed from the website of the company; www.lancermarine.in and website of NSDL; www.evoting.nsdl.com. Shareholders who wish to receive physical copies of annual report may send email to secretarial.lancermarine.in.

The Register of Members and Share Transfer books will remain closed from Saturday, 15th September, 2018 to Saturday, 22nd September, 2018 (both days

In compliance with Section 108 of the Companies Act, 2013, read with companies Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Securities Depository Limited NSDL) for the purpose of providing e-voting facility to all its Members.

Members may note that the voting period commences from 19th September, 2018 (9:00 a.m. IST) and ends on 21st September, 2018 (5:00 p.m. IST). During this eriod, members holding shares either in physical or dematerialized form, as on the cut-off date, i.e. 15th September, 2018 may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time.

The Board of Directors of the Company have appointed M/s. Geeta Canabar and Associates, Practicing Company Secretary, (Membership No. FCS 8702- & COP No. 8330) as the Scrutinizer to scrutinize the e-voting / ballot process / poll in a fair and transparent manner. The facility for voting by ballot will be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their vote by ballot at the AGM. The result of Annual General Meeting shall be declared on or before 24th September, 2018 at the registered office of the Company and communicated to the stock exchange, e-voting agency and shall also be displayed on the Company's website at www.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the "downloads" section of www.evoting.nsdl.com or call on toll free no: 1800-222-990

For Lancer Container Lines Limited Sd/ **Anchal Gunta**

Date: 24.08.2018 Place: Navi Mumbai

Company Secretary and Compliance Officer

MIDLAND SERVICES LIMITED

CIN: L74140DL1985PLC020648

Regd. Office – 816, Vishwa Deep Building, 8th Floor, District Center, Janakpuri New Delhi – 110058 Website: www.midlandservicesItd.com, Email: midland2014@hotmail.com, Landline: +91-11- 41076611

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 21, 2018 at 11:00A.M. at the registered office of the company,816, Vishwa Deep Building, 8th Floor, District Center Janakpuri, New Delhi-110058.

The dispatch of Notice of 33rd Annual General Meeting together with the Annual Report have been completed on Aug 24, 2018. These documents are also available on the website of the Company www. midlandservicesItd.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to its members, holding shares either in physical or dematerialized form as on September 11, 2018 (cut-off-date), the facility to exercise their right to vote by electronics means on resolutions set out in the notice of the Annual General Meeting. The Register o members and Share Transfer Books of the Company shall remain closed from 13/09/2018 to 21/09/2017 (both days inclusive).

The members may cast their votes using an electronic voting system on all the resolutions setting out in the Notice from a place other than the venue of the meeting (Annual General Meeting) ("remote e-voting"). The company has engaged the services of NSDL as the agency to provide e-voting facility.

The Remote e-voting facility shall commence on September 14, 2018 from 9:00 A.M. and end on September 20. 2018 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting. The facility for voting through electronic voting system or polling paper shall be made available at the AGM to the

nembers who have not cast their vote through remote e-voting and are present in the AGM.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. Vote once cast by the member shall not be allowed to be changed

A person whose name is recorded in the register of members or in the record of beneficial owner as on cut-of date shall only be entitled to avail the facility of remote e-voting or voting at AGM or polling paper.

The Grievances connected with remote e-voting may be the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or contact Mr. Ravinder Dua, Manager (System) of M/s RCMC Share Registry Pvt. Ltd., Share transfer Agents, B 25/1, Okhla Industrial Area, Phase-II New Delhi-110020 Tel: 011-26387320, 21, 23.

By order of the Board of Directors

Date: 24.08.2018 Place: New Delhi

Mela Adhikar

Kumbh Mela 2019, Allahabad

Priyanka Singh

