



Gulf Oil Lubricants India Limited

August 30, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
Scrip Code:538567
Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
Scrip symbol: GULFOILLUB

Dear Sir

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed dispatch on August 29, 2018 of Notice of Tenth Annual General Meeting scheduled to be held on September 24, 2018. Please find enclosed herewith Notice published in newspaper in accordance with Rule 20 of the Companies (Management & Administration) Rules 2014.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi
Company Secretary &
Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E)
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

www.gulfoilindia.com





Quality Endurance Passion

GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: JN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777, Fax: +91-22-2824 8232 Email Id: secretarial@gulfoil.co.in Website: www.gulfoilindia.com CIN: L23203MH-I2008PLC2670650

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on **Monday, September 24, 2018 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai - 400 018** to transact the business as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 17, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of dispatching Notice of AGM (physical & Electronic): August 29, 2018;
3. The remote e-voting period commences on Thursday, September 20, 2018 at 9:00 a.m., IST and ends on Sunday, September 23, 2018 at 5:00 p.m., IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 17, 2018;
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 23, 2018;
6. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on Karvy's website viz. <https://evoting.karvy.com>;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Monday, September 17, 2018, may obtain the login ID and password by sending a "request to Karvy at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. 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.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, September 17, 2018 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandeep Sanghi, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2018.

By order of the Board of Directors

For Gulf Oil Lubricants India Limited

Sd/-

Vinayak Joshi

Company Secretary

Place: Mumbai

Date : August 29, 2018



HINDUSTAN GROUP

MUMBAI | THURSDAY, 30 AUGUST 2018

Business Standard

Alipore, Kolkata – 700053, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2018, and the Board's Report and Auditors Report thereon.

Along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 29, 2018. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Friday, September 21, 2018 from 9.00 A.M. and ends on Sunday, September 23, 2018 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2018 (5:00 P.M.).
 - (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 17, 2018.
 - (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 10, 2018. Person who acquires equity shares of the Company and becomes a Member after August 10, 2018, and holding shares as on the cut-off date i.e. September 17, 2018, may obtain the login ID and password by sending a request at kolkata@midgroup.in or call at tel: +91-33-4017-6900.
 - (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 - (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
 - (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact Mr. Arghya Majumder, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com and telephone No.: 022-22725040
- NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive).

Place : Kolkata

Date: August 29, 2018

for Batelli Tea Company Limited

Sd/- M. E. H. Ansari

Company Secretary



NECTAR LIFESCIENCES LIMITED

Regd. Office: VIII, Saundarya, Tarsali Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Friday, September 28, 2018 at 10.00 a.m. To transact the ordinary and special business mentioned in the notice concerning the said AGM which together with the statement under section 102 of the Companies Act, 2013 (Act), in respect of special business, is being couriered / posted/ e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duty completed, stamped and signed proxy form, to be effective, should reach the registered office of the company, not less than forty eight hours before the scheduled time of the meeting.

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Further Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM and 5% Final Dividend i.e. Re. 0.05/- per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2017-18.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by Karvy Computershare Private Limited (KARVY).

The remote e-voting shall be open from September 25, 2018 (from 9.00 a.m.) to September 27, 2018 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 27, 2018 and the remote e-voting module shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 15 to the notice of the AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the "Frequently Asked Question (FAQs) for shareholders" and e-voting user manual for shareholders, available at the download section of <https://evoting.karvy.com>.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners on the close of the day on Friday, September 21, 2018 (cut of date), i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.

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 in the manner as mentioned below:

a) If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS:

MYEPWD-<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399

Example for NSDL: MYEPWD-<SPACE>N12345612345678

Example for CDSL: MYEPWD-<SPACE>1402345612345678

Example for Physical: MYEPWD-<SPACE>XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

If the member is already registered with KARVY for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

c) Member may Call KARVY's number 040-67161616

d) Member may send an e-mail request to evoting@karvy.com

If the member is already registered with KARVY for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

The facility for ballot / polling paper shall be made available at the AGM and the members attending the Meeting who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot/ polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. 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 in the AGM.

Please note that Notice of AGM and e-voting instruction are also available on the Company's website <http://www.nectarlifesciences.com/relations.php> and website of KARVY at <https://evoting.karvy.com> for download by the members.

Any grievance in respect of remote e-voting may be addressed to Company Secretary at the email ID or contact him at the address and phone number mentioned above, for prompt attention.

For Nectar Lifesciences Limited
Sd/-
Company Secretary

Place : Chandigarh

Date: 29.08.2018

Business Standard

GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-66448 7777; Fax: +91-22-2824 8232 Email id: secretarial@gulfoil.co.in; Website: www.gulfoilindia.com CIN: L23203MH2008PLC267060

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on **Monday, September 24, 2018 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai - 400 018** to transact the business as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 17, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy ComputerShare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of dispatching Notice of AGM (physical & Electronic): August 29, 2018;
3. The remote e-voting period commences on Thursday, September 20, 2018 at 9:00 a.m., IST and ends on Sunday, September 23, 2018 at 5:00 p.m., IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 17, 2018;
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 23, 2018;
6. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on Karvy's website viz. <https://evoting.karvy.com>;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Monday, September 17, 2018, may obtain the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. 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.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, September 17, 2018 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.karvy.com> under the Help & FAQs Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandeep Sanghi, Karvy ComputerShare Private Limited, Karvy Selenturm Tower B, Plot 31-32, Gachchowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2018.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited

Sd/-

Place: Mumbai
Date : August 29, 2018
Vinayak Joshi
Company Secretary



HINDUJA GROUP

the AGM.

The details required to be given as per Companies Act, 2013 and Rules made there under are as follows:

1. Members holding shares either in physical form or in dematerialized form as on Cut off Date i.e. 14th September 2018 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM.
2. The remote e-voting period commences on Tuesday, 18th September 2018 at 9:00 A.M and ends on Thursday, 20th September 2018 at 5 P.M and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company and on the website of the CDSL viz www.evotingindia.com.
4. The facility for voting through "Ballot papers" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. 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.
5. Any person who acquires shares of the Company and becomes Members of the company after dispatch of the notice and holding shares as on Cut off date, may obtain the Login ID and Password by sending a request at evoting@shindia.com. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user id and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com
6. Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co., Company Secretaries is appointed as the Scrutinizer for conducting of remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner.
7. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you can contact on Toll Free Number 18002005533 or write on helpdesk.evoting@csindia.com.

By order of the Board of Directors
For Simplex Castings Ltd.
Sd/-
D Meena
Company Secretary and
Compliance officer

Place : Mumbai
Date : 29.08.2018



GARWARE POLYESTER LIMITED

Registered Office: Nagdaon, Post Waluj, Aurangabad - 431 133
CIN No.: L10889MH1957PLC010889

NOTICE OF 61st ANNUAL GENERAL MEETING, BOOK CLOSURE, PAYMENT OF DIVIDEND AND REMOTE E-VOTING

NOTICE is hereby given that the Sixty First (61st) Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Nagdaon, Post Waluj, Aurangabad - 431 133 on Friday, the 28th September, 2018, at 11.30 a.m., to transact the Ordinary and Special business as set out in the Notice of 61st Annual General Meeting.

The Notice of AGM has been dispatched/ e-mailed to the shareholders of the Company at their registered address/ registered e-mail IDs along with the Annual Report for the year ended 31st March, 2018.

The said notice and Annual Report is also available on the Company's website <http://www.garwarpoly.com> and the relevant documents pertaining to items of business to be transacted at the 61st AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturday, Sunday and Public Holidays up to the date of the 61st AGM.

Closure of Register of Members & Payment of Dividend

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of 61st Annual General Meeting of the Company and for the purpose of payment of dividend for the Financial Year ended 31st March, 2018, if declared will be paid on or after Saturday, 06th October, 2018.

Remote e-voting

Please note that the business to be transacted at the 61st AGM will also be transacted by electronic means through Remote e-voting services provided by National Securities Depository Limited. Members are requested to refer the E-Voting Notice sent with Annual Report 2017-18 or it can be referred on Company's website www.garwarpoly.com as E-voting Notice for the process and manner for voting by electronic means.

The E-voting shall commence from **Monday, 24th September, 2018 at 9.00 a.m. and will be ends on Thursday, 27th September, 2018 at 5.00 p.m.**, thereafter E-voting will not be allowed and the E-voting module shall be disabled by NSDL for voting. Friday, 21st September, 2018 will be the cut-off date for reckoning the list of shareholders entitled to vote on the resolutions as set out in the Notice calling for 61st AGM, by electronic means.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact Ms. Pallavi Mahtra, Assistant Manager, NSDL by sending an email to evoting@nsdl.co.in or contact at the following toll free no. : 1800-222-990/91 22 24994545. In case you have any query or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and E-voting manual available at www.evotingindia.com

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 61st AGM.

By Order of the Board of Directors
For GARWARE POLYESTER LIMITED

Sd/-

Place: Mumbai
Date: August 30, 2018
Mimesh S. Shah
Company Secretary & Vice President (Legal)

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NUMBAI | THURSDAY | AUGUST 30, 2018

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