



10th September 2014

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 050

To
The General Manager
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Newspaper publication

Dear Sir / Madam

Please find enclosed the newspaper advertisement published in "The Financial Express" dated 9th September 2015 in English and "Jansatta" dated 9th September 2015 in Hindi regarding NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Best Regards


Sandeep Chopra
(Company Secretary)

INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

www.indosolar.co.in

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA

Tele: +91 - 120 - 476 2500 | Fax : +91 - 120 - 476 2525 E-mail: info@indosolar.co.in

CIN-L18101DL2005PLC134879

Kolkata
7th September, 2015

INDOSOLAR LIMITED

CIN: L18101DL2005PLC134879

Regd. Office: C-12, Friends Colony (East)
New Delhi-110065
Tel.: 011-26841375, Fax: 011-26843949
E-Mail: investors@indosolar.co.in
Website: www.indosolar.co.in

**NOTICE OF 10TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Tenth (10th) Annual General Meeting ('AGM') of Indosolar Limited is scheduled to be held on Wednesday, the 30th September, 2015 at 9:00 AM at Mithas Motel & Resort, 92/16, G.T. Karnal Road, Alipur, Delhi-110036.

30th September, 2015 at 5:30 PM
Karnal Road, Alipur, Delhi-110036.

It is informed that the physical despatch of Notice of AGM and Annual Report for FY 2014-15 in the permitted mode to members whose email IDs are not registered with Company or Depository Participant(s) have been completed on September 5, 2015 and in case of members whose email IDs are registered, the electronic transmission of Notice of AGM and Annual Report for FY 2014-15 have been completed on September 8, 2015. The Annual Report along with Notice of AGM is available on the Company's website at www.indosolar.co.in and also available on the website of CDSL www.cdslindia.com.

20th September, 2015 at 12:03 PM (Act)' rules made thereunder and

Company's website at www.cdslindia.com.
In terms of Companies Act 2013 ('Act'), rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility ('e-voting') to its AGM members for voting on the business as specified in the Notice of AGM dated August 21, 2015. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

frequently Asked Questions (FAQs) on the website www.evotingindia.com.

Members are informed that: 1) The e-voting period commences on Sunday, September 27, 2015 (9.00 am IST) and ends on Tuesday, September 29, 2015 (5:00 pm IST). The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2015 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll. 4) A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2015, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write in Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for e-voting then existing user id and password can be used for casting the vote. 6) Mr. Rupesh Agarwal, Partner of M/s Chandrasekaran Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared not later than forty eight (48) hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.indosol.co.in and on the website of CDSL www.cdslindia.com besides being communicated to the Stock Exchanges.

4. The rules made thereunder and Clause 16

In terms of Section 91 of the Act, rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.

In compliance of applicable provisions of Companies Act, 2013 and as a part of the Green Initiative the Company encourages the members to provide/update their e-mail address to enable the servicing of notice(s) documents (s)/Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

e. *for Indosolar Limited*

Sd/-
Director

Date: September 8, 2015
Place: New Delhi

Sl. No.	E-tender No.	IFB and available
1	8000008496	09
2	8000008493	11
3	8000008500	14

For further details, please visit our e-tender (<http://www.galltenders.in>) and Govt. website (<http://www.mca.gov.in>).
For any queries, bidders may contact Mr. Manikant Swaroop, DM (C&P) / Ms. Twinkle Bala, Sriniwasulu@gmail.com / sandeep.sharma@gmail.com / manikantswaroop@gmail.com / sk.gupta@gmail.com.
Any revision, clarification, addendum, hosted on the website <http://www.galltenders.in>.
Notification shall be issued in the pre-qualified bidder's name and their terms themselves updated.

Corporate Identity No. 0980000850

Corporate Identity

"Safety First..." For a

NYLOFIL

Registered Office: 46-11-29/1, Danavaip
Tele No.: +91 883 3290404; Fax No.: +91 883 3290404

Tele No.: +91 883 3290404, 180 120 120 120

Recommendations of the Committee of Independent Directors of the Company ("Committee") under Regulation 17(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2011 and subsequent Amendments thereto [

1)	Date
2)	Name of the Target Company (TC)
3)	Details of the Offer pertaining to TC
4)	Name(s) of the Acquirers
5)	Name of the Manager to the Offer
6)	Members of the Committee of Independent Directors
7)	IDC Member's relationship with the Director, Equity shares owned, any other contract / relationship, if any
8)	Trading in the Equity shares/other securities of the TC by IDC Members
9)	IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract / relationship), if any.
10)	Trading in the Equity shares/other securities of the Acquirers by IDC Members
11)	Recommendation on the Offer as to whether the offer is fair and reasonable
12)	Summary of reasons for recommendation
13)	Details of Independent Advisors
14)	Any other matter(s) to be highlighted

To the best of our knowledge a statement is, in all material respects, true and includes all the information

Place: Rajahmundry
Date: September 08, 2015

कम २ दिन पहले पहुंचना चाहिए। यदि वह याचिका के प्रतिकार करने का इच्छुक है तो, विरोध के कारणों अथवा शपथपत्र की एक प्रति इस प्रकार की सूचना के साथ प्रेषित करे। याचिका की एक प्रति किसी भी व्यक्ति के द्वारा मांगे जाने पर अधोस्तसहरी द्वारा निर्धारित राशि का भुगतान करने पर प्रदान की जाएगी।

हस्ता./-
(दीपक सूरी) (नीरज खन्ना)
अध्यक्षता
याचिकाकर्ता के वकील
चंडीगढ़
दिनांक: ०८.०६.२०१५ हाउस. नं०. ३६, सेक्टर ६-ए, चंडीगढ़

INDOSOLAR LIMITED

CIN: L18101DL2005PLC134879

Regd. Office: C-12, Friends Colony (East),
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NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Tenth (10th) Annual General Meeting ('AGM') of Indosolar Limited is scheduled to be held on Wednesday, the 30th September, 2015 at 9:00 AM at Mithas Motel & Resort, 92/16, G.T. Karnal Road, Alipur, Delhi-110036.

It is informed that the physical despatch of Notice of AGM and Annual Report for FY 2014-15 in the permitted mode to members whose email IDs are not registered with Company or Depository Participant(s) have been completed on September 5, 2015 and in case of members whose email IDs are registered, the electronic transmission of Notice of AGM and Annual Report for FY 2014-15 have been completed on September 8, 2015. The Annual Report alongwith Notice of AGM is available on the Company's website at www.indosolar.co.in and also available on the website of CDSL www.cdslindia.com.

In terms of Companies Act 2013 ('Act'), rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM dated August 21, 2015. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Members are informed that: 1) The e-voting period commences on Sunday, September 27, 2015 (9.00 am IST) and ends on Tuesday, September 29, 2015 (5:00 pm IST). The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2015 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll. 4) A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2015, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for e-voting then existing user id and password can be used for casting the vote. 6) Mr. Rupesh Agarwal, Partner of M/s Chandrasekaran Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared not later than forty eight (48) hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.indosolar.co.in and on the website of CDSL www.cdslindia.com besides being communicated to the Stock Exchanges.

In terms of Section 91 of the Act, rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.

In compliance of applicable provisions of Companies Act, 2013 and as a part of the Green Initiative the Company encourages the members to provide/update their e-mail address to enable the servicing of notice(s) documents (s)/Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

for Indosolar Limited

Date: September 8, 2015
Place: New Delhi

Sd/-
Managing Director

Companies (Management and Administration) Amendment) Listing Agreement with stock exchanges, the Company is providing facility to its members with the facility to cast their votes at the AGM using electronic voting system from a platform (remote e-voting), provided by CDSL.

All the members are informed that:

- The business may be transacted through voting by electronic mode.
- The remote e-voting facility shall commence on Wednesday, September 23, 2015 (10.00 a.m.) till Tuesday, 29th September, 2015 (5.00 p.m.) and shall be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote at the AGM is 23rd September, 2015.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of Annual General Meeting on September 23, 2015, may obtain the log-in id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if such shareholder is already registered with CDSL for e-voting, then existing user ID and password can be used for casting the vote.
- Member may note that (a) the facility for voting through e-voting will be available at the AGM, (b) the members who have cast their votes through e-voting may also attend the AGM but shall not be eligible to vote at the AGM. (c) A person whose name is recorded in the Register of Members and Share Transfer Books of the Company as on the cut-off date of September 23, 2015, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for e-voting then existing user id and password can be used for casting the vote.
- The Notice of 29th AGM is available on the Company's website at www.cdslindia.com.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the Help section of the website of CDSL www.cdslindia.com or contact Central Depository Services Limited, Dalal Street, Fort, Mumbai - 400001 at the Email helpdesk.evoting@cdslindia.com or telephone nos. 022-22723333 Fax No.: 022-22723199 who will provide the e-voting manual. The Members may also write to Mr. Vasu Modi at cs@modisteel.net or at the Registered Office Address.

FOR NATH

Date: 08.09.2015

Place: New Delhi

IO SYSTEM LIMITED

Regd. Office: Global Knowledge Park, Plot No.19A & 19B, Sector-62, Noida-201307 (U.P.), India

CIN: L65921UP1987PLC0087

NOTICE

1. Annual General Meeting:

Notice is hereby given to the Members of IO SYSTEM LIMITED that the Annual General Meeting (AGM) of the Company will be held at Sector-62, Noida-201307 (U.P.), on Wednesday, 30th September, 2015 at 9:00 AM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

2. Book Closure for AGM:

Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Share Transfer Book closed from Thursday, 24th September 2015 to Wednesday, 30th September 2015 (both days inclusive).

3. Voting through Electronic Mode:

In compliance with Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM dated August 21, 2015. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

(i) The e-voting period commences on Sunday, 27th September, 2015 (9.00 am IST) and ends on Tuesday, 29th September 2015 (5.00 pm IST). The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

(ii) The cut-off date for determining the eligibility to vote at the AGM is 23rd September 2015.

(iii) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2015, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for e-voting then existing user id and password can be used for casting the vote.

(iv) Members may note that

- remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- the facility for voting through ballot papers shall be available at the AGM, (b) the members who have cast their votes through e-voting may also attend the AGM but shall not be eligible to vote at the AGM.
- A person whose name is recorded in the Register of Members and Share Transfer Books of the Company as on the cut-off date of September 23, 2015, may follow the same procedure as mentioned in the Notice of AGM for e-voting or may write to Link Intime on the e-mail id delhi@linkintime.co.in for obtaining log-in id & password. However, if such shareholder is already registered with CDSL for e-voting then existing user id and password can be used for casting the vote.

The procedure for e-voting is available in the form of e-voting manual for Shareholders available at the website of NSDL www.evotingindia.com or contact Central Depository Services Limited, Dalal Street, Fort, Mumbai - 400001 at the Email helpdesk.evoting@cdslindia.com or telephone nos. 022-22723333 Fax No.: 022-22723199 who will provide the e-voting manual. The Members may also write to Mr. Vasu Modi at cs@modisteel.net or at the Registered Office Address.

Please note that the Notice of the AGM and the Company's website - www.io-system.co.in

Place: Noida

Date: 05/09/2015