

TENDERS & NOTICES



STEEL AUTHORITY OF INDIA LIMITED
ALLOY STEELS PLANT
DURGAPUR - 713 208

Tender Notice

Dt.:29/08/2015

Ref: P/502661015
Tenders are invited by SAIL/ASP as per the following :-
Tender Enquiry No. P/502661015, dated: 29/08/2015 for 500 T EAF Slag Door Sealing Compound.
Last Date for Tender Submission: 12.30 PM on 11/09/2015
Date & Time of Tender Opening: 2.30 PM on 11/09/2015
The Tender details can be downloaded from our website www.saitenders.co.in for Plant-Alloy Steels Plant.

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number : L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

GOLDCREST CORPORATION LIMITED

(Formerly known as Goldcrest Finance (India) Limited)
Regd. Office : 3rd Floor, Devidas Mansion, Mereweather Road,
Colaba, Mumbai - 400 039.

Tel. : (91-22) 22837489/90 * Fax : (91-22) 22028873

CIN NO. : L74999MH1983PLC029408

Email: office@goldcrestgroup.com

Website: www.goldcrestgroup.com

Notice of the 32nd Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Goldcrest Corporation Limited (the "Company") will be held on Monday, 28th September, 2015 at 10:30 a.m. at the Registered Office of the Company at Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai - 400039, to transact the business as set out in the notice convening the AGM which is being sent to the shareholders together with the Annual Report for the financial year ended 31st March, 2015, by electronic Mode to all the Members whose E-mail addresses are registered with the Company/Depository Participant(s) for communication purpose and by the permitted mode in physical copies of Annual Report to those members who have not registered their email address. Physical copy of Annual Report will be supplied to those Shareholders holding shares in Electronic Mode, as and when requested. The Copy of the Notice of AGM and Annual Report are also available on the Company's website www.goldcrestgroup.com.

The member entitled to attend and vote at the meeting is entitled to attend appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of the AGM and for determining shareholders entitlement for dividend.

In terms of and in compliance with 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 clause 35B of the Listing Agreement it is hereby informed that:

- The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility;
- Members holding share either in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. 21st September, 2015 may cast their vote electronically on the business as set out in the Notice of the AGM through remote e-voting facility of CDSL;
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21st September, 2015, may obtain the Userid and password

FORM NO. 5

DEBTS RECOVERY TRIBUNAL LUCKNOW

(Area of Jurisdiction-Part of Uttar Pradesh and Uttarakhand)
600/1, University Road, Near Hanuman Setu Mandir, Lucknow
O.A. No.143 of 2015 Date: 25.08.2015

Summons For Filing Reply & Appearance Through Publication
(Summons to defendant under Section 19(3), of the Recovery of Debts due to Bank and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

Union Bank of India Applicant

Versus

K. K. Sood & Others Defendants

To,

1. Kewal Kirshna Sood S/o Sri Raghuveer Singh Sood
Resident of Sood Nursing Home, II-C-218, Nehru Nagar,
Ghaziabad, U.P.

2. Ajay Sood S/o Sri Vidhya Sagar Sood Resident of 232,
Bharatpur Nagar, Ghaziabad U.P.

In the above noted Original application, you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the notices within 30 days from the date of service of the summons, and thereafter to appear before the Tribunal on 05th day of October, 2015 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my Hand and Seal at Lucknow on this 25th
day of August, 2015

Registrar
Debts Recovery Tribunal, Lucknow

ASAHI INDIA GLASS LTD.

CIN: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065.

Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)

Email: investorrelations@aisglass.com, Website: www.aisglass.com

Phone: (0124) 4062212-19, Fax: (0124) 4062244/88

NOTICE

Notice is hereby given that pursuant to the provisions of Section 201(2) of the Companies Act, 2013 ("the Act"), Company intends to make an application to the Central Government under the provisions of Part I of the Schedule V read with Sections 196, 197, 203 & other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, for seeking its approval towards appointment of Mr. Masaru Omae, Dy. Managing Director & C.T.O. (Auto) of the Company w.e.f. 18th July, 2014 for a period of four years in terms of the approval conferred by the Board of Directors of the Company at its Meeting held on 22nd May, 2014 and approved by Shareholders of the Company on 06th August, 2014.

Any person having any objection(s) to the aforesaid application shall, if he/she so desires, communicate his/her objection(s) in writing, duly substantiated, to the Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi - 110001 within 30 days after the publication of this notice in the newspaper.

By Order of the Board
For ASAHI INDIA GLASS LIMITED

sd/-

Gopal Ganatra

Chief - GRC, General Counsel &
Company Secretary
Membership No. F7090

Date : 04th September, 2015
Place : Gurgaon



Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-2278 5000, Email: investor_relations@ril.com
CIN: L17110MH1973PLC019786

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