Sun Pharmaceutical Industries Ltd.
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050

SUN PHARMA

September 06, 2017

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE Code: SUNPHARMA

BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Stock Code: 524715

Dear Sirs,

**Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published an advertisement, regarding i) Notice of the 25th Annual General Meeting of the Company to be held on Tuesday, September 26, 2017 for the financial year 2016-17, ii) E-voting and iii) Book Closure, in all the editions of Financial Express dated September 04, 2017 and in Ahmedabad Edition (Gujarati Language) of Financial Express dated September 04, 2017.

We are enclosing herewith copy of the advertisement published in the following newspapers:

1. Financial Express dated September 04, 2017– Mumbai Edition
2. Financial Express dated September 04, 2017– Ahmedabad Edition
3. Financial Express dated September 04, 2017– Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Limited**

SUN PHARMACEUTICAL INDUSTRIES LTD. MUMBAI

**Ashok I. Bhuta**
**Compliance Officer**

Encl: Relevant pages of e-papers with a red line borders around the advertisement published by the Company

## PACHELI INDUSTRIAL FINANCE LIMITED

(CIN: L67120MH1985PLC037772)
**Registered Office:** C-001 ,Prathamesh Horizon, New Link Road, Borivali (West), Mumbai - 400092, Maharashtra, India. **Telephone:** 022-66970244/45
**email:** dhoot_2000@rediffmail.com: **Website:** www.pacheliindustrialfinance.com

**NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, **September 27, 2017** at 10.00 a.m. at Office No.4, Prathamesh Leela, New Link Road, Borivali (West) Mumbai-400092, Maharashtra, to transact the business as set out in the notice of the said AGM.

Pursuant to section 101 and 136 of the Companies Act, 2013 read with rule 18 of the Companies (Management and Administration) Rule 2014, the Notice of Annual General Meeting along with explanatory statement and Annual Report for the year ended March 31, 2017 has been sent to the members at their postal addresses.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday the September 20, 2017 to Wednesday the September 27, 2017 (both days inclusive) for the purpose of Annual General meeting.

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and as per regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided Wednesday the September 20, 2017 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting or the Ballot paper at the AGM. 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 cutoff date i.e. Wednesday the September 20, 2017 only shall be entitled to avail the facility of remote e-voting or Ballot paper. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

a. Date of completion of sending of Notices: Saturday the September 2, 2017
b. Date of time of commencement of remote e-Voting: Sunday, the September 24, 2017 at 9.00 A.M.(IST)
c. Date and time of end of remote e-Voting: Tuesday, September 26, 2017 at 5.00 P.M. (IST).
d. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date i.e.** Wednesday the September 20, 2017 may cast their vote by Remote e-voting/or though physical ballot papers at the meeting.
e. The facility for casting the vote through Ballot paper will be made available at the 32nd AGM and the members attending the 32nd AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the 32nd AGM though Ballot Paper.
f. The Members who have casted their vote by remote e-voting may also attend the 32nd AGM but shall not be entitled to cast their vote again.
g. Electronic Voting Sequence Number (EVSN): 170901045
h. The Notice of AGM is available on the website of the Company at www.pacheliindustrialfinance.com and on the website of CDSL **www.cdslindia.com**
i. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice of AGM and hold shares as of **cutoff date i.e.** Wednesday the September 20, 2017 may obtain the User ID and password by sending a request at **mumbai@skylinerta.com** or **helpdesk.evoitng@cdslindia.com**. However, if such person is already registered with CDSL for e-Voting then he / she can use his / her existing User ID and Password for casting his / her vote.
j. For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries / grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of www.evotingindia.com or call on (022) 22723333.
k. For any queries / grievances in relation to remote e-Voting Members may Contact: Tel No. (022) 22723333 email ID helpdesk.evoitng@cdslindia.com

By the Order of the Board
For **PACHELI INDUSTRIAL FINANCE LIMITED**
Sd/-
**P.C. Dhoot**
**Managing Director**
**DIN: 01344573**

**Place: Mumbai**
**Date: September 2, 2017**

## TOYAM INDUSTRIES LIMITED

**[Formerly Ojas Asset Reconstruction Company Limited]**
**Registered Office:** 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053; CIN: L74110MH1985PLC285384;
Website: www.toyamindustries.com; Email: info@toyamindustries.com;
Contact No.: 022-60602489/64646430

**Notice of 32nd Annual General Meeting, book closure and remote e-voting**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Toyam Industries Limited ("the Company") shall be held on Tuesday, 26th September, 2017 At 02:00 P.M. At K1L Sports Cafe, Cottege No. 17, Aramnagar Part 1, J.P. Road, Versova, Andheri (West), Mumbai (MH)-400061, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") 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 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remains closed from Saturday, 23/09/2017 to Tuesday, 26/09/2017 (Both days Inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 32nd AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ('NSDL').

The details of remote e-voting are given below:

(a) The remote e-voting period begins on Saturday, 23/09/2017 at 10:00 A.M. and ends on Monday 25/09/2017 at 05:00 P.M. During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Tuesday, 19/09/2017, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 25/09/2017.

(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Tuesday, 19/09/2017 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.

(c) Copy of the Annual Report for the year ended 31st March, 2017 and the Notice of AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on 25/08/2017. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 03/09/2017.

(d) Annual report for the year ended 31st March, 2017 and the Notice of 32nd AGM are available on the Website of the Company i.e. www.toyamindustries.com and on the website of The NSDL at https://www.evoting.nsdl.com. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mesi.in), where the equity shares of the Company are listed.

(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 19/09/2017 may obtain login ID and Password by sending request at evoting@nsdl.co.in. if member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper shall be treated as invalid.

(g) A member entitles to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

**By order of Board**
**Toyam Industries Limited**
**Sd/-**
**Ketan Vyas**
**Company Secretary**

**Place: Mumbai**
**Date : 04/09/2017**

## FINKURVE FINANCIAL SERVICES LIMITED

**(CIN: L65990MH1984PLC032403)**
Regd. Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai – 400 003 Tel No.: 022-6142 0022;
Email id: finkurvefinancial@gmail.com; Website: www.finkurve.com

**NOTICE**

Notice is hereby given that the **33rd Annual General Meeting** of the members of Finkurve Financial Services Limited will be held on Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

The physical copy of the Notice of AGM alongwith Annual Report and Attendance Slip has been sent to the members. The Notice alongwith Annual Report and Attendance Slip are also available on the Company's website i.e., **www.finkurve.com**. The Company has completed its dispatch by 1st September, 2017. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the Company during business hours on all working days except Saturday's between 11.00 a.m. to 4.00 p.m. upto the date of declaration of the result of the 33rd Annual General Meeting.

The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Tuesday, 26th September, 2017 at 9.00 a.m. and ends on Thursday, 28th September, 2017 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Thursday, 28th September, 2017. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the member(s) as on Thursday, 21st September, 2017. The members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 33rd Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 – 2499 4600.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain close from Friday 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of AGM.

**By order of the Board of Directors**
**For Finkurve Financial Services Limited**
**Sd/-**
**Sachin Kothari**
**Executive Director**
**(DIN: 03155884)**

**Place: Mumbai**
**Date: 2nd September, 2017**

## Adi Rasayan Limited

Regd Off.: G/C, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad, Ahmedabad GJ 380009.
Website: www.adirasayan.in, Email Id: adirasayan@gmail.com
CIN: L24231GJ1992PLC018572

**NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

1. The 25th Annual General Meeting (AGM') of the Company will be held at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007 on Wednesday, 27th September 2017 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of the AGM;
2. Electronic copies of the Notice of the AGM and the Annual Report for 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participants(s). Physical copies of the Notice of the AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2017 is also available on the Company's website *www.adirasayan.in*
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL} from a place other than venue of the AGM.

("remote e-voting). All the members are informed that:

i. the Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on 24th September, 2017 at 9:00 a.m.;
iii. the remote e-voting shall end on 26th September, 2017 at 5:00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September,2017
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the user ID and password by sending a request at evoting@ nsdl.co.in or adirasayan@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
vi. members may note that: a} the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 Only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
vii. the Notice of AGM is available on the Company's website www.adirasayan.in and also on the NSDL's website https://www.evoting.nsdl.com; and

4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesay,20th September, 2017 to Wednesday,27th September, 2017 (both days inclusive) for annual closing.

By Order of the Board
For **ADI RASAYAN LIMITED**
**Sd/-**
**Sanjiv Joshi**
**Managing Director**
**DIN: 05353964**

**Place: Ahmedabad**
**Date: 02/09/2017**

## CENTRAL RAILWAY

**Tender Notice No. C/562/GT/PCET dated: 01/09/2017**

**NOTICE INVITING TENDER**

Sealed tenders are hereby invited on behalf of The President of India, by Chief Commercial Manager, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai for leasing out Space in Parcel Cargo Express Train from registered leaseholders and others having average annual turnover of ₹ 10 Crores during the last three financial years shall be eligible to participate in open tender.

**RESERVE PRICE OF THE SPACE IN PARCEL CARGO EXPRESS TRAIN**

| Sr. No. | Tender No | From | To | Route | Round Trip | Reserve Price of round trip* Composition of 15 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). Total 353 Tonnes | Minimum & Maximum of Trips of PCET per Month |
|---|---|---|---|---|---|---|---|
| 1 | C/562/GT/ PCET/1 | Kalyan (KYN) | New Guwahati (NGC) | KYN-NGP-JSG-ASN-MLDT-NGC | Round Trip | ₹ 25,44,071/- per round trip (Rupees Twenty Five Lakhs Forty Four Thousand and Seventy One only) | 02 |
| 2 | C/562/GT/ PCET/2 | Godhani (GNQ) | Tinsukhia (TSK) | GNQ-NGP-JSG-ASN-MLDT-TSK | Round Trip | ₹ 23,98,459/- per round trip (Rupees Twenty Three Lakhs Ninety Eight Thousand and Four Hundred and Fifty Nine only) | 02 |

*2% development charge and 5% Goods and Service Tax (GST) will be levied additionally over and above the quoted rate. The percentages are subject to revision as advised by Railway Board from time to time. **Minimum & maximum Number of trips per month would be Two (02) for which quotations can be made.** Party while purchasing the tender application form should indicate the tender No. and PCET route for which he wants to apply. Tender should be submitted in the prescribed form only along with EMD.

The bidders are required to quote for minimum composition of 15 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). **(a)** For first six months of the contract the minimum composition of the length of rake size of leased Parcel Cargo Express Train (PCET) shall be 15 VPs (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). **(b)** After six months the minimum composition of the leased PCET shall be 20 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each) and lump sum leased freight shall be charged on pro-rata basis. However the composition of leased PCET may be increased on mutual consent upto 24 parcel vans by enhancing the prevailing accepted rate of the contract during its currency on PRORATA basis. **(c)** Moreover in case, after increase of composition, at a later stage, the operation of PCET is not sustainable the number of parcel vans may be reduced upto minimum composition of 20 VPs (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each) and rates reduced accordingly on PRORATA basis. **(d)** However, in case an SLRD coach whose permissible carrying capacity of both the compartments is 10 Tonnes (5 Tonnes each) is attached in Parcel Cargo Express Train on any occasion, the lump sum leased freight shall be therein calculated and charged on PRORATA basis.

**DETAILS OF TENDER TO BE READ ALONG WITH TERMS AND CONDITIONS GOVERNING THE BIDDING OF TENDER**

**(1) Schedule of Tender**

**(a) Tender No: - C/562/GT/PCET dated 01/09/2017. (b) Amount of Bid Security (Earnest Money) :-** ₹ 10 lakh for each PCET in the form of Bank draft / bankers cheque as "Earnest Money drawn on any nationalized / scheduled banks, in favour of FA&CAO/ Central Railway/ CSMT, Payable at Mumbai. **(c)Last date of distribution of tender form** 10/10/2017 up to 17.00 hrs. **(d)Last date of receipt of tender form** 11/10 /2017 up to15.00 hrs. **(e)Date & time of opening of Tender on** 11/10/2017 at 15.30 Hrs. **(f) Cost of Tender form** ₹ 10,000/- (Rupees Ten thousand only) non refundable.

**(2)** Venue: Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001. **(3)**The tenders completed in all respects should be addressed to Para 2 above. The tenders received after the scheduled date and time will be rejected outright. The tenders can be put in the box kept for this purpose on all working days till the last date of submission. All outstation tenders should be sent by registered post/ speed post. Only one tender should be kept in one cover. **(4)** Tenders will be opened on **11/10/2017 at 15.30 Hrs.** Tenderers or their representative may remain present at the time of opening of the tender. **(5)** Documents containing application form and terms and conditions can be obtained from the office of Chief Commercial Manager (Freight Services) New Administrative Building, 2nd floor, D.N. Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001 (up to 17.00 hrs.) on any of the working days up to **10/10/2017** on production of Cash receipt ₹ 10,000/- (not refundable) issued by Chief Booking Supervisor, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai. Documents can also be downloaded from website **www.cr.indianrailways.gov.in** The cost of tender form has to be remitted through demand draft in favour of FA&CAO/Central Railway payable at Chhatrapati Shivaji Maharaj Terminus along with the tender form. **(6)Change of terminals:** The zonal railways may change the terminal within the same area in view of operational exigencies. Leaseholder's request in this matter shall be subject to local circumstances and operational feasibility. **(7)** Chief Commercial Manager, Central Railway, Chhatrapati Shivaji Maharaj Terminus reserves the right to withdraw / cancel the tenders without assigning any reasons. **(8)** Railway reserves the right to change or amend any of the clauses in the same scheme due to change in policy. Further details may be obtained from Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai and also on phone no 22697088 / 22697090. The requisite information will also be available on Central Railway's website **www.cr.indianrailways.gov.in (9)** The bidder shall ensure that any correspondences made after bidding till lease contract is signed, shall be under his signatures only. Communication received under any other signature shall not be accepted.

**(SIGNATURE)**

**All India Passenger Helpline 138 • Security Helpline 182**

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## INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500
Email: inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739
Website: www.inlandprinters.in

**NOTICE**

**Notice** is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

**For Inland Printers Limited**
**Sd/-**
**Kiran Kumar Patel**
**Director**

**Place: Mumbai**
**Date : 02/09/2017**

For
Advertising in
**EXPRESS CAREERS**
Contact :
**Mohammed Shaikh**
Tel.: (Direct)
67440402
Mob.: 9867861407

## REFNOL RESINS AND CHEMICALS LIMITED

**CIN: L24200MH1980PLC023507**
**Registered Office:** 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016
**Tel:** 079-22820013 **Fax:** 079-22820476
**E-mail:** secretarial@refnol.com **Website:** www.refnol.com

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting (AGM) of **REFNOL RESINS AND CHEMICALS LIMITED** will be held on Friday, 29th September, 2017 at 12.00 Noon at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 11th August, 2017.

The Communication and the Notice of the meeting is also available on the website of the company www.refnol.com and on www.evotingindia.com. The Notice along with the Annual Report for the Financial year 2016-2017 has been sent to the members.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

**Attention of members is also invited to following:**

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system.
- The remote e-voting shall commence on 25th September, 2017 (9.00 a.m) and ends on 28th September, 2017 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Friday, 22nd September, 2017, only will be entitled to cast their vote electronically or at AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at secretarial@refnol.com or helpdesk.evoting@cdslindia.com.
- The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e–mail to helpdesk.evoting@cdslindia.com.

For **Refnol Resins And Chemicals Limited**
**Sd/-**
**Bilal Topia**
**Company Secretary**

Place: Mumbai
Date: September 4, 2017

## Haldyn® Glass Limited

**(CIN No.L51909GJ1991PLC015522)**
**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat - 391 430,
Tel: 02662 242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

**NOTICE**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 27, 2017 at 11.30 a.m. at the Registered Office of the Company to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report ) to those members whose email addresses are registered with Company/Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on September 2, 2017.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility as provided by Central Depository Services (India) limited [CDSL] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The Remote e-voting period commences on Saturday, September 23, 2017 at 09:30 a.m. and ends on Tuesday September 26, 2017 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Wednesday, September 20, 2017 (cut-off date).

A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cdslindia.com

The Notice of the AGM, alongwith the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.haldynglass.com and on website of CDSL i.e. https://www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board
For **Haldyn Glass Limited**
**Sd/-**
**A. A. Lambay**
**Company Secretary**

Place : Mumbai
Date : September 02, 2017

GLASS, WITH CARE

## NARENDRA INVESTMENTS (DELHI) LIMITED

**CIN: L65993MH1977PLC258134**
**Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com**

**NOTICE**

NOTICE is hereby given that 40th Annual General Meeting of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Friday, 29th September, 2017 at 11:30 A.M. at the Registered office of the Company at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602 to transact the following business.

Notice of the meeting, setting out the business to be transacted there at and the Financial Statements of the Company for the year ended 31st March, 2017, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.narendrainvetsment.com)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22ndSeptember, 2017 to Thursday, 28th September, 2017 (both days inclusive) for 40th Annual General Meeting of the Company. Dividend, if approved by the members at the Annual General Meeting will be paid within prescribed statutory time frame.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September, 2017may cast their vote by remote e-voting/at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

1) The cut off date is 22nd September, 2017
2) Date and Time of commencement of Remote e-voting is Monday, 25th September, 2017at 9.00 a.m.
3) Date and Time of end of Remote e-voting is Wednesday, 27th September, 2017 at 5.00 p.m Remote E-voting shall not be allowed beyond 5.00 p.m. on 27th September, 2017.
4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e 22nd September, 2017, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
5) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
6) Members may participate in the General meeting even after exercising their voting rights through remote-evoting but shall not to vote again in the meeting.
7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at narendrainvestmentdelhi@gmail.com who will address the shareholders grievances concerned.

**For and on behalf of the Board of Directors**
**Sd/-**
**Laxmikant Kabra**
**Director**
**DIN: 00061346**

**Date: 02nd .september 2017**
**Place: Thane**

## SUN PHARMACEUTICAL INDUSTRIES LIMITED

**Registered Office:** SPARC, Tandalja, Vadodara - 390 020, Gujarat, India.
**Tel:** 0265-6615500/600/700 **Fax:** 0265-2354897
**Corporate Office:** Sun House, Plot No. 201 B/1,Western Express Highway, Goregaon – East, Mumbai-400 063, India
**CIN: L24230GJ1993PLC019050**
**Website:** www.sunpharma.com. **Email:** secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting of the Members of the Company will be held on Tuesday, September 26, 2017 at 10:45 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, India (the "Meeting"), to transact the business as mentioned in the Notice of the Meeting.

Notice along with the Annual Report for the financial year 2016-17 has been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Notice and Annual Report have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have specifically requested for a physical copy in addition to an e-mail. The notice of the Meeting is also available on the website of the Company at **www.sunpharma.com** and on the website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com.**

Further pursuant to the provisions of Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting **("remote e-voting")**. The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: www.evotingindia.com. The remote e-voting period shall commence on **Saturday, September 23, 2017 at 09:00 a.m.** and shall end on **Monday, September 25, 2017 at 05:00 p.m.** During this period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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. Tuesday, September 19, 2017 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 19, 2017 and whose PAN is not registered with the Company may obtain the sequence number detail for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in or secretarial@sunpharma.com or contact Mr. Ashok I. Bhuta, Compliance Officer.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Deputy Manager – CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001 or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 18002005533.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Tuesday, September 19, 2017, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 19, 2017.

**By order of the Board of Directors**
**For Sun Pharmaceutical Industries Limited**
**Ashok I. Bhuta**
**Compliance Officer**

Place: Mumbai
Date: September 03, 2017

## CLASSIFIED CENTRES IN MUMBAI

*Media Junction,*
*Matunga (W),*
*Phone: 022-66393184/*
*022-66332340*
*Mobile: 9820295353/ 9821656198*

*Space Age Advertising,*
*Bandra (E)*
*Phone : 26552207*
*Mobile : 9869666222*

*Kirti Agencies,*
*Khar (W),*
*Phone : 26047542.*

*Krishna Advertising,*
*Santacruz (E),*
*Phone : 26651754*
*Mobile : 9324868171.*

*AD Support Advertising,*
*Santacruz (W),*
*Mobile: 9869463650*

*Gauri Press Communication,*
*Vile Parle (E),*
*Phone : 2617 6310*
*Mobile: 9820069565*

*Carl Advertising,*
*Andheri (W),*
*Phone : 6696 3441 / 42.*

*Lokhandwala Advertising,*
*Andheri (W),*
*Phone : 26364274 / 26316960.*

*Prime Publicity Services,*
*Andheri (E),*
*Phone : 26839686 / 26830304.*

*Zoyz Creations*
*Andheri (W),*
*Phone: 022-26288794*
*Mobile: 9833364551/ 9820199918*

*P. V. Advertisers,*
*Jogeshwari (W)*
*Phone: 26768888*
*Mobile: 9820123000*

*Neha Agency,*
*Goregaon (E),*
*Phone : 2927 5033.*
*Mobile : 9819099563.*

*Shark Enterprises,*
*Goregaon (E),*
*Phone: 022-26863587*

*Adresult Services,*
*Goregaon (W)*
*Phone : 28762157 / 28726291.*

*Samartha Advertiser Pvt. Ltd.,*
*Goregaon (E),*
*Phone: 26852294*
*Mobile: 9594969627*

*Target Media,*
*Goregaon (E),*
*Mobile: 8692959648/ 9702307711*

*Bijal Visual Ads.,*
*Malad (W),*
*Phone: 28835457/ 28805487*
*Mobile: 9322

## PACHELI INDUSTRIAL FINANCE LIMITED

(CIN: L67120MH1985PLC037772)
**Registered Office:** C-001 ,Prathamesh Horizon, New Link Road, Borivali (West), Mumbai - 400092, Maharashtra, India. **Telephone:** 022-66970244/45
**email:** dhoot_2000@rediffmail.com: **Website:** www.pachelindustrialfinance.com

**NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, **September 27, 2017** at 10.00 a.m. at Office No.4, Prathamesh Leela, New Link Road, Borivali (West) Mumbai-400092, Maharashtra, to transact the business as set out in the notice of the said AGM.

Pursuant to section 101 and 136 of the Companies Act, 2013 read with rule 18 of the Companies (Management and Administration) Rule 2014, the Notice of Annual General Meeting along with explanatory statement and Annual Report for the year ended March 31, 2017 has been sent to the members at their postal addresses.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday the September 20, 2017 to Wednesday the September 27, 2017 (both days inclusive) for the purpose of Annual General meeting.

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and as per regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided Wednesday the September 20, 2017 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting or the Ballot paper at the AGM. 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 cutoff date i.e. Wednesday the September 20, 2017 only shall be entitled to avail the facility of remote e-voting or Ballot paper. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

a. Date of completion of sending of Notices: Saturday the September 2, 2017
b. Date of time of commencement of remote e-Voting: Sunday, the September 24, 2017 at 9.00 A.M.(IST)
c. Date and time of end of remote e-Voting: Tuesday, September 26, 2017 at 5.00 P.M. (IST).
d. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date i.e.** Wednesday the September 20, 2017 may cast their vote by Remote e-voting/or though physical ballot papers at the meeting.
e. The facility for casting the vote through Ballot paper will be made available at the 32nd AGM and the members attending the 32nd AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the 32nd AGM though Ballot Paper.
f. The Members who have casted their vote by remote e-voting may also attend the 32nd AGM but shall not be entitled to cast their vote again.
g. Electronic Voting Sequence Number (EVSN): 170901045
h. The Notice of AGM is available on the website of the Company at www.pachelindustrialfinance.com and on the website of CDSL **www.cdslindia.com**
i. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice of AGM and hold shares as of **cutoff date i.e.** Wednesday the September 20, 2017 may obtain the User ID and password by sending a request at **mumbai@skylinerta.com** or **helpdesk.evoitng@cdslindia.com**. However, if such person is already registered with CDSL for e-Voting then he / she can use his / her existing User ID and Password for casting his / her vote.
j. For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries / grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of www.evotingindia.com or call on (022) 22723333.
k. For any queries / grievances in relation to remote e-Voting Members may Contact: Tel No. (022) 22723333 email ID helpdesk.evoitng@cdslindia.com

By the Order of the Board
For **PACHELI INDUSTRIAL FINANCE LIMITED**
Sd/-
**P.C. Dhoot**
**Managing Director**
**DIN: 01344573**

**Place: Mumbai**
**Date: September 2, 2017**

## TOYAM INDUSTRIES LIMITED

**[Formerly Ojas Asset Reconstruction Company Limited]**
**Registered Office:** 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053; CIN: L74110MH1985PLC285384; Website: www.toyamindustries.com; Email: info@toyamindustries.com; Contact No.: 022-60602489/64646430

**Notice of 32nd Annual General Meeting, book closure and remote e-voting**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Toyam Industries Limited ("the Company") shall be held on Tuesday, 26th September, 2017 At 02:00 P.M. At K1L Sports Cafe, Cottege No. 17, Aramnagar Part 1, J.P. Road, Versova, Andheri (West), Mumbai (MH)-400061, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") 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 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remains closed from Saturday, 23/09/2017 to Tuesday, 26/09/2017 (Both days Inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 32nd AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ('NSDL').

The details of remote e-voting are given below:

(a) The remote e-voting period begins on Saturday, 23/09/2017 at 10:00 A.M. and ends on Monday 25/09/2017 at 05:00 P.M. During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Tuesday, 19/09/2017, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 25/09/2017.

(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Tuesday, 19/09/2017 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.

(c) Copy of the Annual Report for the year ended 31st March, 2017 and the Notice of AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on 25/08/2017. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 03/09/2017.

(d) Annual report for the year ended 31st March, 2017 and the Notice of 32nd AGM are available on the Website of the Company i.e. www.toyamindustries.com and on the website of The NSDL at https://www.evoting.nsdl.com. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.mesi.in), where the equity shares of the Company are listed.

(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 19/09/2017 may obtain login ID and Password by sending request at evoting@nsdl.co.in, if member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper shall be treated as invalid.

(g) A member entitles to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

**By order of Board**
**Toyam Industries Limited**
**Sd/-**
**Ketan Vyas**
**Company Secretary**

**Place: Mumbai**
**Date : 04/09/2017**

## FINKURVE FINANCIAL SERVICES LIMITED

**(CIN: L65990MH1984PLC032403)**
Regd. Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai – 400 003 Tel No.: 022-6142 0022; Email id: finkurvefinancial@gmail.com; Website: www.finkurve.com

**NOTICE**

Notice is hereby given that the **33rd Annual General Meeting** of the members of Finkurve Financial Services Limited will be held on Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

The physical copy of the Notice of AGM alongwith Annual Report and Attendance Slip has been sent to the members. The Notice alongwith Annual Report and Attendance Slip are also available on the Company's website i.e., **www.finkurve.com**. The Company has completed its dispatch by 1st September, 2017. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the Company during business hours on all working days except Saturday's between 11.00 a.m. to 4.00 p.m. upto the date of declaration of the result of the 33rd Annual General Meeting.

The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Tuesday, 26th September, 2017 at 9.00 a.m. and ends on Thursday, 28th September, 2017 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Thursday, 28th September, 2017. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the member(s) as on Thursday, 21st September, 2017. The members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 33rd Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 – 2499 4600.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain close from Friday 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of AGM.

**By order of the Board of Directors**
**For Finkurve Financial Services Limited**
**Sd/-**
**Sachin Kothari**
**Executive Director**
**(DIN: 03155884)**

**Place: Mumbai**
**Date: 2nd September, 2017**

## Adi Rasayan Limited

Regd Off.: G/C, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad, Ahmedabad GJ 380009.
Website: www.adirasayan.in, Email Id: adirasayan@gmail.com
CIN: L24231GJ1992PLC018572

**NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

1. The 25th Annual General Meeting (AGM') of the Company will be held at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007 on Wednesday, 27th September 2017 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of the AGM;
2. Electronic copies of the Notice of the AGM and the Annual Report for 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participants(s). Physical copies of the Notice of the AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2017 is also available on the Company's website *www.adirasayan.in*
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL} from a place other than venue of the AGM.

("remote e-voting). All the members are informed that:

i. the Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on 24th September, 2017 at 9:00 a.m.;
iii. the remote e-voting shall end on 26th September, 2017 at 5:00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September,2017
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the user ID and password by sending a request at evoting@ nsdl.co.in or adirasayan@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
vi. members may note that: a} the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 Only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
vii. the Notice of AGM is available on the Company's website www.adirasayan.in and also on the NSDL's website https://www.evoting.nsdl.com; and

4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesay,20th September, 2017 to Wednesday,27th September, 2017 (both days inclusive) for annual closing.

By Order of the Board
For **ADI RASAYAN LIMITED**
**Sd/-**
**Sanjiv Joshi**
**Managing Director**
**DIN: 05353964**

**Place: Ahmedabad**
**Date: 02/09/2017**

## INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500
Email: inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739
Website: www.inlandprinters.in

**NOTICE**

**Notice** is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

**For Inland Printers Limited**
**Sd/-**
**Kiran Kumar Patel**
**Director**

**Place: Mumbai**
**Date : 02/09/2017**

For
Advertising in
EXPRESS
CAREERS
Contact :
Mohammed
Shaikh
Tel.: (Direct)
67440402
Mob.: 9867861407

## Haldyn Glass Limited

**(CIN No.L51909GJ1991PLC015522)**
**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat - 391 430, Tel: 02662 242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

**NOTICE**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 27, 2017 at 11.30 a.m. at the Registered Office of the Company to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report ) to those members whose email addresses are registered with Company/Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on September 2, 2017.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility as provided by Central Depository Services (India) limited [CDSL] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The Remote e-voting period commences on Saturday, September 23, 2017 at 09:30 a.m. and ends on Tuesday September 26, 2017 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Wednesday, September 20, 2017 (cut-off date).

A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cdslindia.com

The Notice of the AGM, alongwith the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.haldynglass.com and on website of CDSL i.e. https://www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board
For **Haldyn Glass Limited**
**Sd/-**
**A. A. Lambay**
**Company Secretary**

Place : Mumbai
Date : September 02, 2017

## SUN PHARMACEUTICAL INDUSTRIES LIMITED

**Registered Office:** SPARC, Tandalja, Vadodara - 390 020, Gujarat, India. **Tel:** 0265-6615500/600/700 **Fax:** 0265-2354897
**Corporate Office:** Sun House, Plot No. 201 B/1,Western Express Highway, Goregaon – East, Mumbai-400 063, India
**CIN: L24230GJ1993PLC019050**
**Website:** www.sunpharma.com. **Email:** secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting of the Members of the Company will be held on Tuesday, September 26, 2017 at 10:45 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, India (the "Meeting"), to transact the business as mentioned in the Notice of the Meeting.

Notice along with the Annual Report for the financial year 2016-17 has been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Notice and Annual Report have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have specifically requested for a physical copy in addition to an e-mail. The notice of the Meeting is also available on the website of the Company at **www.sunpharma.com** and on the website of Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com.**

Further pursuant to the provisions of Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting **("remote e-voting")**. The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: www.evotingindia.com. The remote e-voting period shall commence on **Saturday, September 23, 2017 at 09:00 a.m.** and shall end on **Monday, September 25, 2017 at 05:00 p.m.** During this period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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. Tuesday, September 19, 2017 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 19, 2017 and whose PAN is not registered with the Company may obtain the sequence number detail for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in or secretarial@sunpharma.com or contact Mr. Ashok I. Bhuta, Compliance Officer.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Deputy Manager – CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001 or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 18002005533.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Tuesday, September 19, 2017, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 19, 2017.

**By order of the Board of Directors**
**For Sun Pharmaceutical Industries Limited**
**Ashok I. Bhuta**
**Compliance Officer**

Place: Mumbai
Date: September 03, 2017

## REFNOL RESINS AND CHEMICALS LIMITED

**CIN: L24200MH1980PLC023507**
**Registered Office:** 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016
**Tel:** 079-22820013 **Fax:** 079-22820476
**E-mail:** secretarial@refnol.com **Website:** www.refnol.com

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting (AGM) of **REFNOL RESINS AND CHEMICALS LIMITED** will be held on Friday, 29th September, 2017 at 12.00 Noon at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 11th August, 2017.

The Communication and the Notice of the meeting is also available on the website of the company www.refnol.com and on www.evotingindia.com. The Notice along with the Annual Report for the Financial year 2016-2017 has been sent to the members.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

**Attention of members is also invited to following:**

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system.
- The remote e-voting shall commence on 25th September, 2017 (9.00 a.m) and ends on 28th September, 2017 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Friday, 22nd September, 2017, only will be entitled to cast their vote electronically or at AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at secretarial@refnol.com or helpdesk.evoting@cdslindia.com.
- The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e–mail to helpdesk.evoting@cdslindia.com.

For **Refnol Resins And Chemicals Limited**
**Sd/-**
**Bilal Topia**
**Company Secretary**

Place: Mumbai
Date: September 4, 2017

## NARENDRA INVESTMENTS (DELHI) LIMITED

**CIN: L65993MH1977PLC258134**
**Registered Office: 1 Matru Chhaya, R. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com**

**NOTICE**

NOTICE is hereby given that 40th Annual General Meeting of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Friday, 29th September, 2017 at 11:30 A.M. at the Registered office of the Company at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602 to transact the following business.

Notice of the meeting, setting out the business to be transacted there at and the Financial Statements of the Company for the year ended 31st March, 2017, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.narendrainvetsment.com)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22ndSeptember, 2017 to Thursday, 28th September, 2017 (both days inclusive) for 40th Annual General Meeting of the Company. Dividend, if approved by the members at the Annual General Meeting shall be paid within prescribed statutory time frame.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September, 2017may cast their vote by remote e-voting/at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

1) The cut off date is 22nd September, 2017
2) Date and Time of commencement of Remote e-voting is Monday, 25th September, 2017at 9.00 a.m.
3) Date and Time of end of Remote e-voting is Wednesday, 27th September, 2017 at 5.00 p.m Remote E-voting shall not be allowed beyond 5.00 p.m. on 27th September, 2017.
4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e 22nd September, 2017, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
5) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
6) Members may participate in the General meeting even after exercising their voting rights through remote-evoting but shall not to vote again in the meeting.
7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at narendrainvestmentdelhi@gmail.com who will address the shareholders grievances concerned.

**For and on behalf of the Board of Directors**
**Sd/-**
**Laxmikant Kabra**
**Director**
**DIN: 00061346**

**Date: 02nd .september 2017**
**Place: Thane**

## CENTRAL RAILWAY

**Tender Notice No. C/562/GT/PCET dated: 01/09/2017**

**NOTICE INVITING TENDER**

Sealed tenders are hereby invited on behalf of The President of India, by Chief Commercial Manager, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai for leasing out Space in Parcel Cargo Express Train from registered leaseholders and others having average annual turnover of ₹ 10 Crores during the last three financial years shall be eligible to participate in open tender.

**RESERVE PRICE OF THE SPACE IN PARCEL CARGO EXPRESS TRAIN**

| Sr. No. | Tender No | From | To | Route | Round Trip | Reserve Price of round trip* Composition of 15 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). Total 353 Tonnes | Minimum & Maximum of Trips of PCET per Month |
|---|---|---|---|---|---|---|---|
| 1 | C/562/GT/ PCET/1 | Kalyan (KYN) | New Guwahati (NGC) | KYN-NGP-JSG-ASN-MLDT-NGC | Round Trip | ₹ 25,44,071/- per round trip (Rupees Twenty Five Lakhs Forty Four Thousand and Seventy One only) | 02 |
| 2 | C/562/GT/ PCET/2 | Godhani (GNQ) | Tinsukhia (TSK) | GNQ-NGP-JSG-ASN-MLDT-TSK | Round Trip | ₹ 23,98,459/- per round trip (Rupees Twenty Three Lakhs Ninety Eight Thousand and Four Hundred and Fifty Nine only) | 02 |

*2% development charge and 5% Goods and Service Tax (GST) will be levied additionally over and above the quoted rate. The percentages are subject to revision as advised by Railway Board from time to time. **Minimum & maximum Number of trips per month would be Two (02) for which quotations can be made.** Party while purchasing the tender application form should indicate the tender No. and PCET route for which he wants to apply. Tender should be submitted in the prescribed form only along with EMD.

The bidders are required to quote for minimum composition of 15 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). **(a)** For first six months of the contract the minimum composition of the length of rake size of leased Parcel Cargo Express Train (PCET) shall be 15 VPs (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). **(b)** After six months the minimum composition of the leased PCET shall be 20 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each) and lump sum leased freight shall be charged on pro-rata basis. However the composition of leased PCET may be increased on mutual consent upto 24 parcel vans by enhancing the prevailing accepted rate of the contract during its currency on PRORATA basis. **(c)** Moreover in case, after increase of composition, at a later stage, the operation of PCET is not sustainable the number of parcel vans may be reduced upto minimum composition of 20 VPs (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each) and rates reduced accordingly on PRORATA basis. **(d)** However, in case an SLRD coach whose permissible carrying capacity of both the compartments is 10 Tonnes (5 Tonnes each) is attached in Parcel Cargo Express Train on any occasion, the lump sum leased freight shall be therein calculated and charged on PRORATA basis.

**DETAILS OF TENDER TO BE READ ALONG WITH TERMS AND CONDITIONS GOVERNING THE BIDDING OF TENDER**

**(1) Schedule of Tender**

**(a) Tender No: - C/562/GT/PCET dated 01/09/2017. (b) Amount of Bid Security (Earnest Money) :-** ₹ 10 lakh for each PCET in the form of Bank draft / bankers cheque as "Earnest Money drawn on any nationalized / scheduled banks, in favour of FA&CAO/ Central Railway/ CSMT, Payable at Mumbai. **(c)Last date of distribution of tender form** 10/10/2017 up to 17.00 hrs. **(d)Last date of receipt of tender form** 11/10 /2017 up to15.00 hrs. **(e)Date & time of opening of Tender on** 11/10/2017 at 15.30 Hrs. **(f) Cost of Tender form** ₹ 10,000/- (Rupees Ten thousand only) non refundable.

**(2)** Venue: Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001. **(3)** The tenders completed in all respects should be addressed to Para 2 above. The tenders received after the scheduled date and time will be rejected outright. The tenders can be put in the box kept for this purpose on all working days till the last date of submission. All outstation tenders should be sent by registered post/ speed post. Only one tender should be kept in one cover. **(4)** Tenders will be opened on **11/10/2017 at 15.30 Hrs.** Tenderers or their representative may remain present at the time of opening of the tender. **(5)** Documents containing application form and terms and conditions can be obtained from the office of Chief Commercial Manager (Freight Services) New Administrative Building, 2nd floor, D.N. Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001 (up to 17.00 hrs.) on any of the working days up to **10/10/2017** on production of Cash receipt ₹ 10,000/- (not refundable) issued by Chief Booking Supervisor, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai. Documents can also be downloaded from website **www.cr.indianrailways.gov.in** The cost of tender form has to be remitted through demand draft in favour of FA&CAO/Central Railway payable at Chhatrapati Shivaji Maharaj Terminus along with the tender form. **(6)Change of terminals:** The zonal railways may change the terminal within the same area in view of operational exigencies. Leaseholder's request in this matter shall be subject to local circumstances and operational feasibility. **(7)** Chief Commercial Manager, Central Railway, Chhatrapati Shivaji Maharaj Terminus reserves the right to withdraw / cancel the tenders without assigning any reasons. **(8)** Railway reserves the right to change or amend any of the clauses in the same scheme due to change in policy. Further details may be obtained from Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai and also on phone no 22697088 / 22697090. The requisite information will also be available on Central Railway's website **www.cr.indianrailways.gov.in (9)** The bidder shall ensure that any correspondences made after bidding till lease contract is signed, shall be under his signatures only. Communication received under any other signature shall not be accepted.

**(SIGNATURE)**

**All India Passenger Helpline 138 • Security Helpline 182**

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## CLASSIFIED CENTRES IN MUMBAI

*Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198*

*Space Age Advertising, Bandra (E) Phone : 26552207 Mobile : 9869666222*

*Kirti Agencies, Khar (W), Phone : 26047542.*

*Krishna Advertising, Santacruz (E), Phone : 26651754 Mobile : 9324868171.*

*AD Support Advertising, Santacruz (W), Mobile: 9869463650*

*Gauri Press Communication, Vile Parle (E), Phone : 2617 6310 Mobile: 9820069565*

*Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.*

*Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.*

*Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304.*

*Zoyz Creations Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918*

*P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000*

*Neha Agency, Goregaon (E), Phone : 2927 5033. Mobile : 9819099563.*

*Shark Enterprises, Goregaon (E), Phone: 022-26863587*

*Adresult Services, Goregaon (W) Phone : 28762157 / 28726291.*

*Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294 Mobile: 9594969627*

*Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711*

*Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715*

*Noble Publicity Service, Malad (W), Phone : 28881426 / 28881518.*

*Synergy Advertising, Malad (W), Phone : 28891428 / 22811012*

*Arihant Advertising, Kandivali (W) Phone : 28626679 Mobile: 9004992568*

*New Boom Ads, Kandivali (W), Phone : 28640221.*

*Pranav Public

## હલ્દીન® ગ્લાસ લિમિટેડ

**(CIN No.L51909GJ1991PLC015522)**

કૉર્પોરેટ ઑફિસઃ બી-૧૨૦૧, લોટસ કૉર્પોરેટ પાર્ક, ઑફ યેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગાંવ (પૂર્વ), મુંબઈ-૪૦૦૦૬૩. ટેલીફોનઃ ૬૨૮૭૮૯૦૦ ફૅક્સઃ ૬૨૮૭૮૯૧૦. વેબસાઇટ : www.haldynglass.com રજિસ્ટર્ડ ઑફિસઃ ગાયસડ ગામ, પાદરા તાલુકો, વડોદરા જિલ્લો ૩૯૧૪૩૦.

### નોટિસ

આ સાથે સૂચિત કરવામાં આવે છે કે કંપનીના મેમ્બરોની ૨૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, સપ્ટેમ્બર ૨૭, ૨૦૧૭ના રોજ સવારે ૧૧.૩૦ વાગ્યે કંપનીની રજિસ્ટર્ડ ઑફિસમાં એજીએમની નોટિસ- કે જેને પત્રવ્યવહારના હેતુસર કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલા ઇમેલ સરનામે (ઍન્યૂઅલ રિપોર્ટ સાથે) મોકલી આપવામાં આવેલી છે-માં જણાવેલી કાર્યવાહીને હાથ ધરવા માટે આયોજવામાં આવેલી છે. જે મેમ્બરોએ પોતાનાં ઇમેલ સરનામાઓ નથી નોંધાવ્યાં એમને ઍન્યૂઅલ રિપોર્ટ સપ્ટેમ્બર ૨, ૨૦૧૭ના રોજ અનુમોદિત મોડ દ્વારા એમના રજિસ્ટર્ડ પોસ્ટલ એડ્રેસ પર મોકલી આપવામાં આવ્યા છે.

બુક બંધઃ કંપનીઝ (મૅનેજમેન્ટ ઍન્ડ ઍડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૧૦ની સાથે વાંચતાં કંપનીઝ ઍક્ટ, ૨૦૧૩ (''ધ ઍક્ટ'')ની કલમ ૯૧ અનુસાર, મેમ્બરોનું રજિસ્ટર અને કંપનીની શેર ટ્રાન્સફર બુક્સ ગુરુવાર, સપ્ટેમ્બર ૨૧, ૨૦૧૭થી બુધવાર, સપ્ટેમ્બર ૨૭, ૨૦૧૭ (બંને દિવસો સામેલ) સુધી આગામી વાર્ષિક સામાન્ય સભાના હેતુસર બંધ રહેશે.

ઈ-વૉટિંગઃ કંપનીઝ (મૅનેજમેન્ટ ઍન્ડ ઍડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૨૦ની સાથે વાંચતાં ઍક્ટની કલમ ૧૦૮ તથા સેબી (લિસ્ટીંગ ઑબ્લિગેશન્સ ઍન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યલલેશન ૪૪ અનુસાર કંપની સહર્ષ એજીએમની સૂચનામાં જણાવેલી કાર્યવાહીના સંદર્ભમાં પોતાના મેમ્બરોને સેન્ટર ડિપોઝિટરી સર્વિસીસ (ઇંડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા પૂરી પાડવામાં આવેલી રિમોટ ઈ-વૉટિંગની સગવડ લિંક યદજ્ઞશિંક્ષલશદ્મશફ.ભજ્ઞળ પર પૂરી પાડી રહી છે.

રિમોટ ઈ-વૉટિંગની મુદત શનિવાર, સપ્ટેમ્બર ૨૩, ૨૦૧૭ના રોજ સવારે ૦૯:૩૦ વાગ્યે શરૂ થશે અને મંગળવાર સપ્ટેમ્બર ૨૬, ૨૦૧૭ના રોજ સાંજે ૫:૦૦ વાગ્યે પૂરી થશે. મેમ્બરોના વૉટિંગ રાઇટ્સ બુધવાર, સપ્ટેમ્બર ૨૦, ૨૦૧૭ (કટ-ઑફ ડેટ)ના રોજ કંપનીના પેઇડ-અપ ઇક્વિટી શેર કે પિટેલના. એમના શેરની અનુપાતમાં હશે. જે વ્યક્તિનું નામ કટ-ઑફ ડેટના રોજ મેમ્બર્સ/બેનીફિશ્યલ ઑનર્સના રજિસ્ટરમાં નોંધાયેલું હશે, માત્ર એ જ વ્યક્તિ રિમોટ ઈ-વૉટિંગની સગવડ મેળવવા ઉપરાંત સભામાં મત આપી શકશે.

જે મેમ્બરો એજીએમ નોટિસની રવાનગી થઇ ગયા પછી કંપનીના શેર્સ પ્રાપ્ત કર્યા હોય અને કટ-ઑફ ડેટના રોજ શેર્સ ધરાવતાં હોય, તેઓ યદજ્ઞશિંક્ષલડભમતહશદ્મશફ.ભજ્ઞળ પર વિનંતી મોકલીને પોતાની લોગઇનની વિગતો મેળવી શકે છે.

રિમોટ ઈ-વૉટિંગની પ્રોસિઝર સહિત એજીએમની નોટિસ નિર્ધારિત રીત દ્વારા બધા જ મેમ્બરોને મોકલી આપવામાં આવી છે અને એ કંપનીની વેબસાઇટ www.haldynglass.com પર અને સીડીએસએલની વેબસાઇટ https://www.evotingindia.com પર પણ ઉપલબ્ધ છે. કૃપયા ઇલેક્ટ્રૉનિકલી વૉટિંગ કરતાં પહેલાં એજીએમની નોટિસમાંની નોંધોમાં આપેલી સૂચનાઓને કાળજીપૂર્વક વાંચી જાઓ.

કંપની એજીએમમાં હાજર રહેલા મેમ્બરો માટે પોલના માધ્યમથી મત આપવાની સગવડ પૂરી પાડશે. જે મેમ્બરોએ રિમોટ ઈ-વૉટિંગ દ્વારા મત આપી દીધા હશે તેઓ એજીએમમાં હાજરી આપી શકશે પરંતુ પોતાનો મત ફરીથી નહીં આપી શકે.

જો તમને ઈ-વૉટિંગ સંબંધિત કોઇ પ્રશ્ન કે સમસ્યા હોય તો તમે હૅલ્પ સેકઇંન હેઠળ www.evotingindia.com પર ઉપલબ્ધ ફ્રિક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ ("FAQs ") અને ઈ-વૉટિંગ મૅન્યૂઅલ વાંચી શકો છો અથવા અહીં ઇમેલ લખો helpdesk.evoting@cdslindia.com

હાલ્દીન ગ્લાસ લિમિટેડ વતી
સહી
એ. એ. લાભે
કંપની સેક્રેટરી

સ્થળ : મુંબઈ
તારીખ : સપ્ટેમ્બર ૦૨, ૨૦૧૭

GLASS, WITH CARE

## LAMINA FOUNDRIES LIMITED

**CIN : U85110KA1981PLC004151**

**Regd. Office: Nitte-574110**

### NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of Lamina Foundries Ltd. will be held at Justice K S Hegde Institute of Management, Nitte -574110, on Thursday 28th September 2017, at 12.15 p.m. to transact the business as set out in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Shareholders the e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

1. The Company is in the process of dispatching the Annual Reports containing the Notice of the Meeting along with the audited accounts through electronic mode to those Shareholders whose e-mail ID are registered in the Depository records / Registrars & Transfer Agent and in physical mode to the other Shareholders (i.e. whose e-mail Ids are not registered) of the Company as on the cut off date of 21st September 2017. The annual report and the Notice of AGM is also available at the Registered Office of the Company for inspection during the office hours on all working days upto the date of AGM.
2. The Board of Directors of the Company has appointed Mr S S Ananda Rao, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. As required under Section 108, the Company has engaged the services of Karvy Computer share Private Ltd., Hyderabad to provide e-voting facility to the shareholders of the Company.
4. The e-voting commences from 9.00 a.m. on Monday on 25th September, 2017 and will end it at 5.00 P.M. Wednesday ,on 27th September, 2017. During the period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date of 21st September 2017 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes receive/cast/from/by Shareholders will be treated as if no reply from such Shareholders has been received. The voting rights of members shall be reckoned as on the cut off date of 21st September 2017. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of poll papers in this regard, at the AGM venue.
5. For any grievance / queries relating to e-voting, Shareholders are requested to contact the e-voting agency at toll free No.1800-3454-001 or Mr. Varghese P A of Karvy Computershare Private Limited at 040-44655000

**Place: Mangalore**
**Date: 4th September 2017**

By Order of the Board
For Lamina Foundries Ltd
Sd/-, **Shantheri Baliga**
Company Secretary

## PEE CEE COSMA SOPE LTD.

**CIN: L24241UP1986PLC008344**

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

### NOTICE OF THE 30TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2017 at 3:00 PM at **HOTEL ASHISH PALACE, FATEHABAD ROAD AGRA** to transact the business as mentioned in the notice convening the Meeting.

The Notice of 30th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 30th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 30th AGM and Annual Report are also available on the Company's website www.doctorsoap.com.

**Remote E-voting Information:** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice dated 14th August 2017. The Notice of 30th AGM was already sent to members by 2nd September, 2017. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. **The e-voting period commences on Sunday, 24th September, 2017 at 9:00 am and ends on Tuesday, 26th September, 2017 at 5:00 pm**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 20th September 2017. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the **Cut Off date of 20th September , 2017**, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

Further Members who do not have access to e-voting facility, may exercise their votes using Ballot Form available on the website of the Company at www.doctorsoap.com in the section Investor Relation so as to reach Scrutinizer at the Registered office of the Company not later than Tuesday, 26th September, 2017 at 5:00 pm. The Ballot Form shall also be made available to the Members upon request made in written to the Company, Ballot form received after the aforesaid date & time will be consider as invalid. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot form shall consider as invalid.

At the venue of AGM, voting shall be done through ballot papers **("Ballot Paper")** and the Members attending AGM who have not casted their vote by Remote E-voting/ballot Form shall be entitled to cast their vote through Ballot Paper. 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 venue of the AGM. If a Member casts votes through Remote E-voting or Ballot Form and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 27th August, 2017. For the process and manner of electronic voting, members may go through the instructions in the Notice of 30th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries members may refer to or contact to Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994587, email to evoting@nsdl.co.in.

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer book of the Company will remain closed from Saturday 23rd September 2017 to Wednesday 27th September, 2017 (both days inclusive)** for the purpose of dividend and 30th Annual General Meeting to be held on Wednesday, 27th September, 2017.

The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 30th AGM, 2017 is available on the website of the company www.doctorsoap.com

**For & on behalf of the Board**
**PEE CEE COSMA SOPE LIMITED**
**ASHOK KUMAR JAIN**
**(Executive Chairman) DIN : 00113133**

**PLACE : AGRA**
**DATED : 02.09.2017**

## AUTOLINE INDUSTRIES LIMITED

**Regd. Office :** S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
**CIN :** L34300PN1996PLC104510 | **Tel:** +91 2135 664865 / 6 | **Fax:** +91 2135 664864
**Website:** www.autolineind.com | **Email:** investorservices@autolineind.com

### NOTICE

Notice is hereby given pursuant to Clause 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, September 9, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

**For Autoline Industries Limited**
Sd/-
**Ashish Gupta**
Company Secretary

Place : Pune
Date : August 31, 2017

Government of India
Public Enterprises Selection Board
invites applications for the post of

**Director (Finance)**
**in**
**NMDC Limited**

Last date of receipt of applications in PESB is by **15.00 hours** on **07th NOVEMBER, 2017.**

For details login to website
http://www.pesb.gov.in

## Adi Rasayan Limited

Regd Off.: G/C, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad, Ahmedabad GJ 380009.
Website: www.adirasayan.in, Email Id: adirasayan@gmail.com
CIN: L24231GJ1992PLC018572

### NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 25th Annual General Meeting (AGM') of the Company will be held at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007 on Wednesday, 27th September 2017 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of the AGM;
2. Electronic copies of the Notice of the AGM and the Annual Report for 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participants(s). Physical copies of the Notice of the AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2017 is also available on the Company's website *www.adirasayan.in*
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM.

("remote e-voting). All the members are informed that:

i. the Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on 24th September, 2017 at 9:00 a.m.;
iii. the remote e-voting shall end on 26th September, 2017 at 5:00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September,2017
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the user ID and password by sending a request at evoting@ nsdl.co.in or adirasayan@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 Only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
vii. the Notice of AGM is available on the Company's website www.adirasayan.in and also on the NSDL's website https://www.evoting.nsdl.com; and

4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesay,20th September, 2017 to Wednesday,27th September, 2017 (both days inclusive) for annual closing.

By Order of the Board
For **ADI RASAYAN LIMITED**
Sd/-
Sanjiv Joshi
Managing Director
DIN: 05353964

Place: Ahmedabad
Date: 02/09/2017

## MAX VENTURES AND INDUSTRIES LIMITED

(Formerly Capricom Ventures Ltd.)
(CIN: L85100PB2015PLC039204)
**Registered office:** 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Nawanshahr, Punjab - 144 533
Tel. No.: 01881-462000, 462001, Fax: 01881- 273607
Email: investorhelpline@maxvil.com, Website: www.maxvil.com

### NOTICE OF THE 2ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given to the members that the Second Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 26, 2017 at 1230 hours at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the Ordinary and Special business as set out in the Notice of the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of AGM.
3. The Company has on September 02, 2017, completed the dispatch of Annual Report for FY 2016-17 along with the Notice of the AGM through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode.
4. The aforesaid documents are also available on the website of the Company at www.maxvil.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL').
5. 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 from time to time) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 19, 2017 may cast their votes electronically on the Ordinary and Special Business remote as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ('remote e-voting'). For detailed instructions on remote e-voting, members are requested to refer Notice of AGM.
6. All the members are hereby informed that:

a) The remote e-voting period commences from Saturday, September 23, 2017 at 09.00 am (IST) and ends on Monday, September 25, 2017 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
b) A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of September 19, 2017, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 19, 2017, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar and Transfer Agent.
d) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Ballot Paper. Members who have cast their vote by remote e-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
e) In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual for Shareholders, available at the download section of www.evoting.nsdl.com. Further, in case of grievances pertaining to the remote e-voting system, members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email : evoting@nsdl.co.in or rajivr@nsdl.co.in contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board
For **Max Ventures and Industries Limited**
**Sd/-**
**Alok Goel**
Company Secretary
Membership No.FCS -4383

Place: Noida
Date: September 02, 2017

## Aavas આવાસ ફાયનાન્સિયર્સ લિમિટેડ

(અગાઉ એ.યુ હાઉસીંગ ફાઇનાન્સ લિમિટેડ તરીકે જાણીતી) (CIN : U65922RJ2011PLC034297)
૨૦૧-૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્ક્વેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જયપુર. ૩૦૨૦૨૦

### સુધારો

આજરોજ અખબારમાં પેજ નં. ૧૮ પર ૨૨મી ઓગસ્ટ, ૨૦૧૭ નાં રોજ પ્રકાશીત થયેલ કબજા નોટિસની જાહેરાત. કરજદારનું નામ હરેશ ગોહીલમાં જેમની મિલકતનું સરનામું ખડધું પ્રકાશીત થયું છે. જેને મિલકત નં. ૨/૯, મું. બાબરા, ઉંટવાડ જુના ગામતલ, જિ.અમરેલી (ગુજરાત) ક્ષેત્રફળ ૮૭.૮૦ ચો.મી. અને મિલકત નં.૨/૮, મું બાબરા, ઉંટવડ જુના ગામતલ, જિ. અમરેલી (ગુજરાત) ક્ષેત્રફળ ૫૦.૧૭ ચો. મી. વાંચવાનું રહેશે.

**ઓથોરાઇઝ્ડ ઓફિસર**
**આવાસ ફાઇનાન્સર્સ લિમિટેડ**

## BHARAT HEAVY ELECTRICALS LIMITED

**भारत हेवी इलेक्ट्रिकल्स लिमिटेड (भारत सरकार का उपक्रम)**

**PPX-BOI, HEEP, BHEL, RANIPUR, HARIDWAR-249403**

**Tender Notice**

Sealed bids are invited in two parts for following equipments.

| Tender (NIT) No. | Name of equipments | Qty. | Ph., Fax & E-mail |
|---|---|---|---|
| B/4133/16/4707/V1 (34096 & 2758) | Empty $H_2$, $CO_2$ & $N_2$ Cylinders | 907 Nos. | 01334-284269 01334-226462 sram@bhelhwr.co.in |
| B/4066/6/4335/V1 (34025 & 2749) | AOP with AC Motor | 6 Nos. | 01334-285834 01334-226462 agupta@bhelhwr.co.in |
| | EOP with DC Motor | 3 Nos. | |
| B/4066/6/6082/V1 (34093 & 2757) | Thermal Insulation of TIP | 4 Sets | |

**Last date to get tender from BHEL:** 12.09.17, **Opening Date:** 13.09.17

For details & downloading of tender document, visit our websites **www.bhel.com/www.bhelhwr.co.in/www.tenders.gov.in** All corrigenda, addenda, amendments, time extensions, clarifications etc. will be hosted only on websites. **Note:** Registration process for items required by BHEL is always open at **https://supplier.bhel.in** Prospective suppliers (including MSEs & owned by SCs/STs) may visit this site & apply for registration in the respective unit. **(PPX-BOI)**

## JINDAL DRILLING & INDUSTRIES LIMITED

**CIN:** L27201MH1983PLC233813
**Regd. Off.:** Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; **Phone No.:** 02194-238511
**E-mail:** secretarial@jindaldrilling.in; **Website:** www.jindal.com

### NOTICE

**Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to held on Tuesday, the 26th September, 2017 at 2.30 P.M. at Maharashtra Seamless Auditorium at Pipe Nagar, Village - Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2016-17 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.**

**As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.**

**The remote e-voting facility shall commence on 23rd September, 2017 (9.00 A.M.) and end on 25th September, 2017 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.**

**A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e 19th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.**

**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. 19th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.**

**The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.**

**The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e- voting shall be able to vote at the meeting.**

**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 in the meeting.**

**For any grievances/ queries relating to voting through electronic means. Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi- 110055, Ph. : 011-42541234, e-mail: rta@alankit.com.**

**Notice is hereby also given 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 Thursday, 14th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 31st March, 2017, to be declared at forthcoming 33rd Annual General meeting.**

**For JINDAL DRILLING & INDUSTRIES LIMITED**

JINDAL
D.P. JINDAL GROUP
Website : www.jindal.com

**RAJEEV RANJAN**
Company Secretary

Place : Gurgaon
Date : 2nd Sept., 2017

## JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

**CIN: L65923UP2012PLC051433**
**Registered Office 19th K.M., Hapur-Bulandshahr Road**
**P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-245408**
**Tel. No. : (0573) 2228057**
**Corp. Office: Plot No. 12, Sector B-1, L.S.C, Vasant Kunj, New Delhi-110070**
**Tel. No.: (011) 26139256-65; Fax No. : (011) 26125711)**
**Website : www.jpifcl.com, Email : cs_jpifcl@jindalgroup.com**

### NOTICE OF 5TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **5th Annual General Meeting (AGM)** of Jindal Poly Investment and Finance Company Limited will be held on **Wednesday, 27th September, 2017 at 12:30 P.M. at 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P. - 203408).** The Notice setting out the business to be transacted at the meeting together with the Annual Report containing Financial Statements, Board Report etc of the company for the Financial Year 2016-17 has been sent to members via email at their registered email Ids on 31st August, 2017 and via courier to all members at their registered addresses whose e-mail ids are not registered for receiving communication on 2nd September, 2017 as on the basis of name appearing in members' register on 25th August, 2017 and the same shall be also available at the website of the company i.e. www.jpifcl.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the company and/or RTA and the same would be provided free of cost. Members entitled to attend and vote are entitled to appoint a Proxy to attend and cast vote instead of himself/herself and the Proxy need not be a member of the Company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.

**NOTICE is also given that 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 SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015**, the Register of Members and Share Transfer books of the company will remain closed from Wednesday, **20thSeptember, 2017 to Wednesday, 27th September, 2017 (both days inclusive)** to determine entitlement of the members to vote at the AGM .

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time, the company is offering e-voting facility to its members. The company has engaged the services of Karvy Computershare Pvt. Ltd. ("KARVY") to provide e-voting facility to the members. The details are as under:

i. Cut off date for ascertaining members eligible to attend at vote at AGM shall be 19th September, 2017. Any person who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@karvy.com by mentioning folio no./ DPID and Client Id. If the member is already registered with Karvy for e-voting then existing USER ID and password can be used for casting the vote.
ii. The e-voting would commence on 24th September, 2017 (9:00 A.M.) and end on 26th September, 2017 (5:00 P.M.), during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by Karvy.
iii. The facility for voting through Ballot Papers shall be made available at the AGM and the members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through Ballot Paper. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
iv. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com.
v. Members may also write or contact **Mr. Suresh D. Babu,** Deputy Manager at Karvy Selenium Tower B, 6th floor, Plot 31-32, Gachibowli, Hyderabad - 500 032, Tele: 040 - 67161500 or call at toll free No.1800 34 54 001.

The results on resolutions shall be declared not later than 48 hours of conclusion of the AGM of the company and the same along with the scrutinizer's report shall be placed on the company's website (www.jpifcl.com),on the website of Karvy (https://evoting.karvy.com), Registered and Corporate office of the Company within 24 hours from the declaration of result, for information of the members and would also be communicated to the Stock Exchanges.

**For Jindal Poly Investment and Finance Company Limited**
**Sd/-**
**Pramod Kumar**
**Company Secretary**
**ACS-23157**

**Place : New Delhi**
**Date : 2nd September, 2017**

## TAAL Enterprises Limited

Regd. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai-600 014
Phone: 044 4350 8393, E-mail: secretarial@taalent.co.in, Web: www.taalent.co.in,
**CIN: U62200TN2014PLC096373**

### NOTICE OF AGM

Notice is hereby given that 3rd Annual General Meeting (AGM) of TAAL Enterprises Ltd. ('Company') will be held on Wednesday, September 27, 2017 at 2.00 p.m. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai - 600014. The Notice and Annual Report have been sent in electronic mode to the Members whose e-mail address are registered with the Company/ Depository Participants and physical copies have been dispatched to all other Members at their registered address in permitted manner. The same is available on the Company's website www.taalent.co.in. The Notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is providing its Members, facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The remote e-voting shall commence on September 24, 2017 at 9:00 a.m. and will end on September 26, 2017 at 5:00 p.m. The remote e-voting will be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. September 20, 2017 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case a person becomes Member of the Company after dispatch of AGM Notice he/she may obtain the user ID & Password by sending request to pune@linkintime.com.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For queries on e-voting, members may contact Mr. Rakesh Dalvi, Dy. Manager-CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai–400001, e-mail: helpdesk.evoting@cdslindia.com, Contact: 1800-200-5533.

For TAAL Enterprises Ltd.
Anuj Nema
Company Secretary

Pune, September 2, 2017

## FRANKLIN LEASING AND FINANCE LIMITED

**CIN: U74899DL1992PLC048028**

Regd. Off.: - UNIT/SHOP NO.205, SECOND FLOOR, AGGARWAL CITY MALL, ROAD NO.44, PITAMPURA DELHI-110034
Tel. No.: 011 4235 1486
Website: www.franklinleasing.in ; E-mail: franklinleasingfinance@gmail.com

**NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

The Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City, Mall Road No.44, Pitampura Delhi-110034 on Monday, 25th day of September, 2017 at 9:30 AM to transact the Ordinary Business, as set out in the Notice of AGM;

1. Electronics Copies of the Notice of AGM and Annual Report for 2017 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.franklinleasing.in. The dispatch of Notice of AGM has been completed on 02nd September, 2017.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017 , may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
ii. The remote e-voting shall commence on Friday, 22th September, 2017 at 09:00 A.M. IST
iii. The remote e-voting shall end on Sunday, 24th September, 2017 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Mon