GATEWAY DISTRIPARKS LTD.

July 9, 2015
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Public notice pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014

Please refer to our communication dated 17 June 2015 & 3 July 2015, informing that the 21st Annual General Meeting of the Company will be held on Friday, 7 August 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had published a Public notice in Economic Times (English) and Maharashtra Times (Marathi) on 9 July 2015. Copies of the Public notice are enclosed for your records.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. CEO and CFO -cum - Company Secretary
Encl: a/a

Fax No.: 022-24011699, Email: cs@uplamb.net
Website: www.ultramarinepigments.net

Notice of 54th Annual General Meeting, emote E-Voting Information and Book Closure

is hereby given that:

54th Annual General Meeting (54th AGM) of the Company will be at "THE MYSORE ASSOCIATION AUDITORIUM," Mysore ociation, 393, Bhaudaji Road, Matunga, C-Rly, Mumbai - 400019 on ay, 7th day of August, 2015 at 3:30 p.m. to transact the Ordinary and cial Business as set out in the Notice of 54th AGM.

e of 54th AGM and Annual Report for 2015 have been sent through ronic mode to all the members whose email IDs are registered with the pany / Depository Participant(s). Physical copies of Notice of the 54th and Annual Report for 2015 have been sent to all other members at registered address in the permitted mode. The Notice of the 54th AGM nnual Report for 2015 are also available on the Company's website: .ultramarinepigments.net. The dispatch of notice of AGM has been leted on 4th July, 2015.

bers holding shares either in physical form or in dematerialised form, as cut-off date of 31st July, 2015 may cast their vote electronically on the ary and Special Business as set out in the Notice of 54th AGM through onic voting system of Central Depository Services (India) Limited .) from a place other than venue of AGM ("remote e-voting"). All the ers are informed that:

The ordinary business and the Special Business as set out in the Notice f 54th AGM may be transacted through voting by electronic means;

he remote E-voting period shall commence on 4th August, 2015 at 9.00 a.m. and shall end on 6th August, 2015, at 5:00 pm;

Remote E- voting shall not be allowed beyond 5.00 p.m. on 6th August, 2015;

The cut-off date for determining the eligibility to vote by electronic neans or at the AGM is 31st July, 2015.

ny person, who acquires shares of the Company and become member f the Company after dispatch of the notice of AGM and holding shares s of the cut-off date i.e. 31st July, 2015, may obtain the login ID And assword by sending a request at evoting@cdslindia.com. However if person is already registered with CDSL for remote e-voting then xisting user ID and password can be used for casting vote.

embers may note that: a) the remote e-voting module shall be disabled y CDSL after the aforesaid date and time for voting and once the vote n a resolution is cast by the member, the member shall not be allowed change it subsequently; b) the facility for voting through ballot paper hall be made available at the AGM; c) the members who have cast eir vote by remote e-voting prior to the AGM may also attend the AGM ut shall not be entitled to cast their vote again; and d) a person whose ame is recorded in the register of members or in the register of eneficial owners maintained by the depositories as on the cut-off date nly shall be entitled to avail the facility of remote e-voting as well as oting at the AGM through ballot paper.

he Notice of the 54th AGM is also available on CDSL' website: ttps://www.evotingindia.co.in and

or the process and manner of remote e-voting, members may go rough the instructions in the Notice of 54th AGM and in case of ueries; members may refer to the Frequently Asked Questions (FAQs) nd e-voting user manual for members at the Help section of https:// ww.evotingindia.co.in. Members may also write to the Company ecretary at the e-mail ID: cs@uplamb.net or Registered Office ddress. **Members who receive the annual report in the physical rm, the sequence no. for e-voting is printed on the address icker of the envelope.**

t to Section 91 of the Companies Act, 2013 and clause 16 of the greement with Stock Exchange, the Register of Members and Share books of the Company will remain closed from Friday, 31st July, Friday, 7th August, 2015 (both days inclusive) for determining the f members eligible for dividend, if approved at the 54th AGM.

For Ultramarine & Pigments Limited
Sd/-
Kishore Kumar Sahoo
Company Secretary

7.2015
mbai

Website: www.bluestarindia.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2015 *interalia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2015.

BLUE STAR LIMITED
Sd/-
Vijay Devadiga
Company Secretary

Mumbai
July 7, 2015

गेटवे डिस्ट्रिपार्क्स लिमिटेड

नोंदणीकृत कार्यालय: सेक्टर 6, द्रोणागिरी, तालुका उरण, जिल्हा रायगड, नवी मुंबई-400 707
सीआयएन: एल74899एमएच1994पीएलसी164024
दूरध्वनी: +91 22 2724 6500 फॅक्स: +91 22 2724 6538
ई-मेल: gdlcfs@gateway-distriparks.com
वेबसाईट: www.gateway-distriparks.com

सूचना

ह्याद्वारे सूचना देण्यात येत आहे की, एजीएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी गेटवे डिस्ट्रिपार्क्स लिमिटेडची 21वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दिनांक 7 ऑगस्ट 2015 रोजी सकाळी 10.30 वाजता सिल्वर ज्युबिली हॉल, 2रा मजला, नवी मुंबई स्पोर्टस असोसिएशन, एमजीएम रुग्णालयाजवळ, सेक्टर 1ए, वाशी, नवी मुंबई-400 703 येथे होईल. कंपनीने एजीएमच्या सूचनेसोबत 31 मार्च 2015 रोजी संपलेल्या वर्षाचा वार्षिक अहवाल आणि ई-मतदान पद्धतीची माहिती सदस्यांना (ए) परवानगीप्राप्त माध्यमाद्वारे त्यांच्या नोंदणी केलेल्या पत्यावर आणि (बी) डिपॉझिटरी पार्टिसिपन्टस (डीपी) यांचेकडे ई-मेलच्या पत्याची नोंदणी केलेल्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्याचे काम पूर्ण केले आहे. कंपनीच्या वेबसाईटवर www.gateway-distriparks.com येथे देखील सदर दस्तऐवज तुमच्या संदर्भासाठी उपलब्ध आहेत.

कंपनी कायदा, 2013 मधील कलम 108 आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 मधील नियम 20 ची पूर्तता करताना कंपनी आपल्या सदस्यांसाठी सूचनेत नमूद करण्यात आलेल्या सर्व ठरावांवर सीडीएसएल यांच्या इ-मतदान यंत्रणेद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देत आहे. कंपनीचे सदस्यांचे नोंदपुस्तक आणि समभाग हस्तांतरण पुस्तक सोमवार दिनांक 27 जुलै 2015 ते शुक्रवार दिनांक 7 ऑगस्ट 2015 (दोन्ही दिवस समाविष्ट) ह्या कालावधीत एजीएमसाठी बंद राहतील.

सर्व सदस्यांना कळविण्यात येत आहे की:

1. इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून कामकाज करता येईल
2. ई-मतदान कालावधी मंगळवार दिनांक 4 ऑगस्ट 2015 (भाप्रवे सकाळी 9.00 वाजता) सुरू होईल आणि गुरूवार दिनांक 6 ऑगस्ट 2015 रोजी (सायंकाळी 5.00 वाजता) बंद होईल.
3. ह्यासाठी अंतिम मुदतीची तारीख शुक्रवार दिनांक 31 जुलै 2015 आहे.
4. ज्यांनी वार्षिक अहवाल पाठविण्यात आल्यानंतर आणि / किंवा अंतिम मुदतीच्या तारखेपुर्वी समभाग खरेदी केले आहेत असे सदस्य rnt.helpdesk@linkintime.co.in येथे विनंती पाठवून त्यांची यूजर आयडी आणि पासवर्ड मिळवू शकतील.
5. कृपया याची नोंद घ्यावी की: (ए) दिनांक 6 ऑगस्ट 2015 रोजी सायंकाळी 5 वाजेपासून दूरस्थ ई-मतदान करण्याची परवानगी नाही (बी) मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएममध्ये देखील उपलब्ध करून देण्यात येईल आणि ज्यांनी ई-मतदान पद्धतीने अगोदर मतदान केले नाही असे एजीएमला उपस्थित राहणारे सदस्य एजीएममध्ये त्यांचा मतदानाचा अधिकार बजावू शकतील, (सी) ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले आहे असे सदस्य सभेला उपस्थित राहू शकतील परंतु पुन्हा मतदान करण्यास पात्र नसतील. (डी) अंतिम मुदतीच्या तारखेला रजिस्टरवर नाव असलेले सदस्यच फक्त ई-मतदान त्याचप्रमाणे सभेत मतदान करण्याच्या सुविधेचा लाभ घेऊ शकतील.
6. सभेची सूचना www.gateway-distriparks.com येथे आणि http://www.cdslindia.com येथे प्रसिद्ध करण्यात आली आहे.
7. ई-मतदानासंबंधी काही चौकशी करायची असल्यास कृपया 1800 200 5533 ह्या क्रमांकावर संपर्क साधा किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवा किंवा श्री. मेहबूब लाखानी, असिस्टन्ट मॅनेजर, सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, 17वा मजला, फिरोझ जीजीभॉय टॉवर्स, दलाल स्ट्रिट, फोर्ट, मुंबई-400 001, यांना लिहा.

संचालक मंडळाच्या आदेशाने

ठिकाण: मुंबई
दिनांक: 8 जुलै 2015

आर. कुमार
डेप्यु.सीईओ व सीएफओ तथा कंपनी सेक्रेटरी

महाराष्ट्र टाईम्स- मुंबई - 09/07

f Headquarters, Southern Command.
will be carried as e-procurement.
tender can be downloaded from CPP
ly 2015.

Sd/-
(DP Singh)
(Colonel)
mmand
Colonel GS (IW)
HQ, Southern Command
davp 10607/11/0002/1516

CMI FPE LIMITED

gistered Office:- Mehta House, Plot No. 64, Road No. 13,
DC, Andheri (E), Mumbai – 400093 | Tel.: 022-66762727
x: 022-66762737-38 | Email: investors@cmifpe.com
bsite: www.cmifpe.com | CIN.: L99999MH1986PLC039921

NOTICE

hat the 29th Annual General Meeting (AGM) of the
Friday, July 31, 2015 at 2.30 p.m. at Mehta House,
MIDC, Andheri (E), Mumbai 400 093 to transact the
e Notice of the Meeting, which has already been
ly 4, 2015 to all the Members alongwith the Annual
year ended March 31, 2015 at their registered
es.

o Section 91 of the Companies Act, 2013 ('the Act')
e Companies (Management and Administration)
r of Members and Share Transfer Books of the
ed from July 28, 2015 to July 31, 2015 (both days
f the forthcoming AGM.

tion 108 of the Act and the Rules made thereunder
ing Agreement, the Company is pleased to provide
ded by National Securities Depository Limited
ww.evoting.nsdl.com, to its Members in respect of
Notice of AGM.

iences on Tuesday July 28, 2015 at 9.00 a.m. and
, 2015 at 5.00 p.m. The e-voting module shall be
g thereafter. The voting rights of Members shall be
ares of the paid-up equity share capital of the
15 (cut-off date).

ppears in the register of Members / Beneficial
date only shall be entitled to avail the facility of
voting at the meeting.

ed shares of the Company after the dispatch of the
ares as on the cut-off date, may obtain their login
t at evoting@nsdl.co.in

longwith the procedure for remote e-voting has
rs through the prescribed modes and the same is
site of the Company at www.cmifpe.com and on
.evoting.nsdl.com. Please read the instructions
e Notice of the AGM carefully before voting

voting for members present at the AGM by way of
cast his vote by remote e-voting may attend the
d to cast his vote again.

ining to e-voting, please refer to the Frequently
and e-voting user manual available at the
w.evoting.nsdl.com. In case of any grievance
ease contact Mr. Rajiv Ranjan, Asst. Manager of
ing, 4th Floor, Kamala Mills Compound, Senapati
Mumbai 400 013. Phone No. 022 24994738,

By order of the Board
For **CMI FPE LIMITED**
Sd/-
Haresh Vala
Company Secretary

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2015 *interalia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2015.

BLUE STAR LIMITED
Sd/-
Vijay Devadiga
Company Secretary

Mumbai
July 7, 2015

Gateway Distriparks Limited

Regd. Off.: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707
CIN: L74899MH1994PLC164024
Ph: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: gdlcfs@gateway-distriparks.com Website: www.gateway-distriparks.com

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of Gateway Distriparks Limited will be held on Friday, 7 August 2015 at 10.30 A.M. at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703 to transact the business as mentioned in the Notice of the AGM. The Company has completed the dispatch of Annual report for the year ended on March 31, 2015 along with the Notice of AGM and the e-voting procedure to the Members (a) at their registered addresses via permitted mode and (b) electronically to the Members whose email addresses are registered with the Depository Participants (DP). The said documents are also available on the Company's website www.gateway-distriparks.com for your reference.

In compliance with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice, through the e-voting platform of CDSL. The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 27 July 2015 to Friday, 7 August 2015, (both days inclusive) for the purpose of AGM.

All the Members are informed that the:

i. the business may be transacted through voting by electronic means
ii. e-voting period begins on Tuesday, 4 August 2015 (9.00 a.m. IST) and ends on Thursday, 6 August 2015 (5.00 p.m.);
iii. cut-off date for this purpose is Friday, 31 July 2015;
iv. Members who have acquired shares after the dispatch of the Annual Report and/or before the cut-off may obtain the User ID and password by sending a request at rnt.helpdesk@linkintime.co.in.
v. Please note that (a) Remote e-voting shall not be allowed beyond 6 August, 2015 - 5.00 p.m. (b) The facility for voting through polling paper will be also made available at the AGM, and Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM; (c) Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. (d) A member, whose name appears in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
vi. Notice of the meeting is displayed at www.gateway-distriparks.com and https://www.cdslindia.com
vii. In case of any queries regarding e-voting, please call 18002005533 or send an email to helpdesk.evoting@cdslindia.com or write to Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

By order of the Board of Directors
R Kumar
Dy. CEO & CFO cum Company Secretary

Place : Mumbai
Date : 8th July, 2015

E. Times Mumbai 09/07