

GIL/KOL/2018-19
July 02, 2018

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA	National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA
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Dear Sir/Madam,

SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Please find attached herewith newspaper cuttings for publication of Notice of Extra-Ordinary General Meeting of the Company in two newspapers Business Standard (English) and Ekdin (Vernacular - Bengali).

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

Place: Burdwan

State Bank of India

**GALLANTT ISPAT LIMITED**

Corporate Identification No. L27109WB2005PLC101650
1, Crooked Lane, Second Floor, Room no. 222 & 223, Kolkata- 700069
Email: nitesh@gallantt.com Telefax: 033-40642189
Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that AN EXTRA-ORDINARY GENERAL MEETING (EOGM) of the members of Gallant Ispat Limited will be held on Friday, 27TH JULY, 2018 AT 12.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting. The Company has on June 30, 2018, completed the dispatch of physical copies of the notice of the EOGM to the members who have not registered their email address and also sent the same, through the electronic means to the members whose e-mail ids are registered with the Company/ Depository participants for communication purposes. The Notice of EOGM is also available on the Company's website viz., www.gallantt.com. Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID nitesh@gallantt.com or Registered Office of the Company. In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 29th June, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th July, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member/ Record of Depositories as on 22nd June, 2018. All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 20th July, 2018;
- II. The remote e-voting shall commence from Tuesday, 24th July, 2018 at 9.00 a.m. and shall end on Thursday, 26th July, 2018 at 5:00 p.m.
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 20th July, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
- IV. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at EOGM.
 - c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off only, shall be entitled to avail the facility of remote e-voting at EOGM for the businesses set out in the notice.
 - e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the EOGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of EOGM or visit NSDL website- www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Nitesh Kumar, Company Secretary, 1, Crooked Lane, Second floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: nitesh@gallantt.com and Telephone No. 033-40642189.

Place: Kolkata
Date: 30.06.2018

For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

operation and maintenance of 4.70 MLD Water Treatment Plant of Jagann Azimganj Municipality (Azimganj Portion) and its adjoining mauzas of Mukundibag Gram Panchayat, under Murshidabad Division, P.H.Engg, Dte. for a period of 365 days."

Ref. WBPHE/SE/MC/NieT - 03/2018/2019. (SI-2) (Second Call) Tender ID: 2018_PHE-178778_1

- i) Document download start Date (on line): 28th June 2018 from 6-50 PM
- ii) Document download closing date (on line): 16th July 2018 up to 4 PM.
- iii) Bid submission closing date (on line): 16th July 2018 up to 5 PM.

Intending bidder is requested to visit the website: <http://e.tender.wb.nic.in>.
Superintending Engineer
Murshidabad Circle
PHE.Dte.

**THE DURGAPUR PROJECTS LIMITED**

(A Govt. of West Bengal Enterprise)
CIN No. U40102WB1961SGC025250

Notice to Consumers & Purchasers of Electricity From DPL

Notification No. COM/MVCA Notification/03 dt. 01.07.2018

In accordance with West Bengal Electricity Regulatory Commission (Terms & Conditions of Tariff) Regulations, 2011 as amended, DPL will realize 47p/kWh for the month of June, 2018 as MVCA from its consumers & Purchasers of electricity. This will continue till further notification.

Sd/-

ICA-1352(2)/2018

General Manager (Corporate-Tech)(I/C)

**ASANSOL MUNICIPAL CORPORATION****Notice Inviting E-Tender**

E-Tender Notice No. 101/PW/Eng/18 dated 29-06-2018
E-Tender Notice No. 102/PW/Eng/18 dated 29-06-2018
E-Tender Notice No. 103/PW/Eng/18 dated 29-06-2018
E-Tender Notice No. 104/PW/Eng/18 dated 29-06-2018
Please visit to AMC website www.asansolmunicipalcorporation.org and E-Tendering website www.wbtenders.gov.in
For details, intending contractors may also contact Eng. Dept. of this office and office notice Board.

Sd/-

Secretary
Asansol Municipal Corporation**PUBLIC NOTICE****ANAND DISTILLERIES PRIVATE LIMITED****INVITATION FOR EXPRESSION OF INTEREST TO SUBMIT RESOLUTION PLAN EXTENSION OF THE LAST DATE FOR SUBMISSION.**

This in reference to the advertisement inviting Expression of Interest ("Eoi") to submit Resolution Plan for Anand Distilleries Pvt Ltd ("Corporate Debtor") published on 17th May, 2018.

Anand Distilleries is a private limited company engaged in the business of production of rectified spirits, extra neutral alcohol and fusel oil and is also involved in bottling works. The corporate debtor is admitted under CIRP under IBC Code 2016 on 14th February 2018.

Please note that the last date of submission of Eoi is now extended upto 12th July, 2018.

The potential resolution applicants are hereby invited to submit their EOI in the prescribed format, for submission, as uploaded on the website of the Corporate Debtor. The Form G, the Process Documents and other revised eligibility criteria are available on the website of the company www.ananddistilleries.com.

For any further clarification email your query to : lrp.adpl@dcdave.in

Signature of Resolution Professional
For Anand Distilleries Pvt Ltd

D.C. Dave | Date: 29-06-2018 | Place: Mumbai

IP Regn No: IBBI/IPA-003/IP-N00061/2017-18/10502

total investment projected to be between \$75 million and \$100 million, said a person aware of the transaction who did not wish to be named.

"Indian Chinese is aspirational for most homes, with chilli chicken and chilli paneer on most dhabas' menus," the person added. General Atlantic, the acquirer, bought the stake from investor Invus and the Ajay Gupta-led Capital Foods.

Ching's Secret, with its outlandish ads featuring Bollywood actor Ranveer Singh, sees competition from companies such as Nestlé and

closely with consumers include the House of Dongre, IndusInd Bank Hospitals, Billdesk, a Wealth & Asset Man

Food in general is a hot sector for investors, firms like Lighthouse have invested in eateries and biscuit manufacturers. But, it is the frag categories that include with scale, which ultimately show promise for investors. These include biscuits, noodles sauces and meats. Malls sent to Atlantic and Capital remained unanswered

Lupin looks to ride Japanese biosimilar growth

SOHINI DAS

Mumbai, 30 June

The decision of Mumbai-based Lupin Pharma to stay invested in the Japanese market, where peers gave up, has paid off. It clocked a 23.4 per cent on-year (YoY) growth in Japan sales in 2017, the highest in the last five years. The company is preparing for the next wave of growth in Japan, which would come from biosimilars. It expects nearly 50 per cent growth in its Japan sales to come from the speciality business.

Lupin's Japan strategy has gained significance as it moves to the highly regulated market, when most of its peers quit. Ranbaxy was the first entrant, exiting in 2009 with Nippon Chemicals. Dr Reddy's, Cipla, and Healthcare, too, withdrew their Japanese business in following years.

Fabrice Egros, president of APAC and Japan for Lupin, said, "We entered the Japanese market in late 2000s. At that time, it was the second largest pharmaceutical market in the world. Along with regulatory reforms to support generics players, the National Healthcare System also supported the growth of generics to as high as 15 per cent. These factors made investing in Japan a good choice for Lupin."

