



National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex – Bandra (E),
Mumbai – 400051

September 6th 2016

NSE Symbol : HITECH

Sub: Intimation of Date of Book Closure, Cut-Off Date for E-Voting and Publication of Notice of AGM in Newspaper

Dear Sir,

1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and as per the requirement of the provisions of the Companies Act, 2013 the Register of Members and Share Transfer Book for the purpose of determining the entitlement of members for payment of Final Dividend, if declared, at the Annual General Meeting will be closed from September 23rd 2016 to September 29th 2016.
 2. Further, we wish to inform you that in terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is pleased to provide e-voting facility to its members for all resolution(s) included in the notice of the 32nd Annual General Meeting of the company. The facility is being provided through CDSL e-voting platform www.evotingindia.com
- The Company has fixed the Cut- Off date as September 22nd 2016 to determine the voting rights of members for e-voting. The e-voting period commences from September 26th 2016 (10:00 a.m) and ends on September 28th 2016 (5:00 p.m.).
3. Pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We hereby enclose a copy of newspaper cutting of the advertisement published on September 6th 2016 in Delhi Edition of the following newspaper:

- Business Standard (English)
- Business Standard (Hindi)

Kindly take these on records and oblige.

Yours Truly,
for HI TECH PIPES LIMITED

Rachit Tandon

Rachit Tandon (M.No. 30169)
Company Secretary & Compliance Officer



Encl: as above



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,

Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : U27202DLI985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

Web : www.hitechpipes.in | **Email :** info@hitechpipes.in

RAJIV GANDHI THERMAL POWER PLANT, KHEDAR, HISAR
(A UNIT OF HARYANA POWER GENERATION CORPORATION LTD.)

NOTICE INVITING TENDERS

Sr. No.	Sl. No.	Item Number	Brief Scope of Work/Purchase	Last date of Submission of bids
1.	2nd	2nd	2nd	2nd
2.	1st	1st	1st	1st
3.	5th	5th	5th	5th
4.	5th	5th	5th	5th
5.	1st	1st	1st	1st
6.	5th	5th	5th	5th
7.	5th	5th	5th	5th

Note: The details of above NITs along with tender documents can be seen and downloaded from HPGL website www.hpgl.gov.in

41073 Chief Engineer

RAJIV GANDHI THERMAL POWER PLANT, KHEDAR, HISAR
(A UNIT OF HARYANA POWER GENERATION CORPORATION LTD.)

NOTICE INVITING TENDERS

Sr. No.	Sl. No.	Item Number	Brief Scope of Work/Purchase	Last date of Submission of bids
1.	1st	1st	1st	1st
2.	2nd	2nd	2nd	2nd
3.	3rd	3rd	3rd	3rd
4.	4th	4th	4th	4th
5.	5th	5th	5th	5th
6.	6th	6th	6th	6th
7.	7th	7th	7th	7th
8.	8th	8th	8th	8th
9.	9th	9th	9th	9th
10.	10th	10th	10th	10th
11.	11th	11th	11th	11th

Note: The details of above NITs along with tender documents can be seen and downloaded from HPGL website www.hpgl.gov.in

41055 Chief Engineer

HINDUSTAN STEELWORKS CONSTRUCTION LIMITED
(A Government of India Undertaking)
Durg, Bhubaneswar-751001 (Odisha)

Notice Inviting e-Tender

NIT No. HSCCL/2016/01/02/2016/033

Online bids are invited for the work of Civil work for Construction of Central Workshop, Vehicle (HEAVY) CIVIL Repair Shop & Central Electrical Repair Shop for HSCCL, 3.0 MTPA Integrated Steel Plant at Nagpur near Jagdishpur, Odisha. Est. Cost: Rs. 37.14 Cr. (Approx.). Bid documents and corrigenda (if any) etc. are available at <http://procure.hsccl.co.in> & www.hsccl.co.in. Last date of Submission: 20/09/2016

Adt. No. 2016-11/054 Gr. Head (Proj.)

HI TECH PIPES LIMITED
Regd. Off: 505, Pearls Omaze Tower Netaji Subhash Place Pitampura New Delhi-110034
Phone: +91-11-48440050, Fax: +91-11-48440055
Email: investors@hitechpipes.in; Website: www.hitechpipes.in
CIN: U27200DL1989PLC019750

NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting of the Members of Hi-Tech Pipes Limited will be held on Thursday September 29, 2016 at 11:30 A.M. at Punjabi Bagh Club BWA Road, West Punjabi Bagh, New Delhi-110026 to transact the business as mentioned in the Notice dated August 10, 2016 concerning the meeting. The Notice along with the explanatory statement, Board Report, Auditor report and the Audited Financial Statement of the Company for the year ended March 31, 2016 (the Annual Report 2016) has been posted to the members at their postal address or emailed at email address registered with the company/Depository Participants (DPs), as the case may be. Soft Copy of the Annual Report for financial year 2015-16 is sent to all the members whose email IDs are registered with the Company Registrar and Transfer Agent (RTA). If the Copy of annual report 2016 is not received either through post or by e-mail, the member may please write to the company or to the Registrar and Transfer Agent (RTA) Ms Big Share Services Private Limited or send email to investors@hitechpipes.in for obtaining the hard copy of the annual report 2016 and same will sent free of cost. For members who have not registered their email address, physical copies of the Annual Report for 2015-16 is sent in the permitted mode. Annual Report 2016 is available for inspection at the Registered Office of the Company during normal business hours and the soft copy is displayed on the website www.hitechpipes.in.

Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the Registrar and Transfer Agent of the Company. In case shares are held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective DPs.

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 that, the date of closure of transfer books for the purpose of determining the eligibility of members for the purpose of attending the annual general meeting and for declaration of dividend to the members of the company will be from September 23, 2016 to September 29, 2016 (both inclusive).

The business set out in Notice shall be conducted through e-voting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to all its members to enable them to cast their votes electronically. For this purpose the company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically. The instructions for the voting through electronic means are as follows:

- The date of Completion of sending of Notices: September 3rd, 2016.
- The e-voting period shall commence from Monday, September 26, 2016 at 10:00 am and shall end on the Wednesday, September 28, 2016 at 5:00 p.m. (both inclusive). The e-voting module will be disabled for voting thereafter and the members will not be able to cast their vote electronically.
- The cut-off date for the purpose of determining eligibility of members, holding shares either in physical or demat form, for e-voting facility will be September 22, 2016.
- The Notice of the meeting and procedure for e-voting has been sent to all the members and is also available on the Company's website www.hitechpipes.in.
- Member may contact Mr. Y.K. Singh on behalf of Ms Big Share Services Private Limited (Registrar and Transfer Agent (RTA)) for any queries/grievances relating to e-voting by writing to him on yksingh@bigshareonline.com or call him on landline No. 011-23523273, the detailed procedure/instructions for e-voting are contained in the notice of annual general meeting.

Once the vote on a resolution cast, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the company as on the cut-off date.

By Order of the Board of Director
For Hi-Tech Pipes Limited
Sd/-
Rachit Tandon
Company Secretary

Date: September, 6th 2016
Place: New Delhi

MMTC
Regd. Off: Core No. 1, "SCOPE Complex", 7, Institutional Area, Lodhi Road, New Delhi-110 003, INDIA
CIN: L51909DL1963G01004033

Pursuant to Regulation 47(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, it is notified that the meeting of the Board of Directors of the company will be held on 13th September, 2016 at Core #1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003 to consider and approve the Unaudited Standalone Financial Results of MMTC Ltd for the quarter ended on 30th June 2016.

For MMTC Limited
Sd/-
(G. Anandanarayanan)
Company Secretary
New Delhi
Date: 05.09.2016

HCL INFOSYSTEMS LIMITED
Corporate Identity Number: L72200DL1989PLC023855
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110019
Corporate Office: E-4, Sector-11, Noida-201301 (U.P.)
Tel: +91 120 2529277, 2525181518, Fax: +91 120 2523791
Website: www.hclinfosystems.com, Email ID: cosec@hcl.com

NOTICE OF 30th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the HCL Infosystems Limited will be held on Thursday, the 29th day of September, 2016 at 10:00 A.M. at Kanani Auditorium, 1, Copernicus Marg, New Delhi - 110001 to transact the business as set out in the notice. Electronic copy of the Annual Report for the financial year (Nine months) ended 31st March, 2016 along with the Notice of the 30th AGM has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). A physical copy of the Annual Report along with the Notice has been sent to all other members at their registered address through other permitted mode(s). The copy of Annual Report and Notice is also available on the Company's website <http://www.hclinfosystems.com> and on the website of NSDL <http://www.evoting.nsdl.com>.

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) is being provided by National Securities Depository Limited (NSDL).

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of AGM by 5th September, 2016 to the shareholders of the Company.
- The cut-off date for the purpose of e-voting shall be Thursday, 22nd September, 2016.
- Remote e-voting through electronic means shall be open for three (3) days commencing from Monday, 26th September, 2016 at 9:00 A.M. IST and ending at Wednesday, 28th September, 2016 at 5:00 P.M. IST (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Such members may cast their vote through remote e-voting by following the procedure as provided in e-voting instructions on the Company's website or on the website of NSDL.
- For the members who do not have access or casted their votes by remote e-voting, facility for voting through ballot paper shall be provided at the AGM. Members attending the meeting who have not already casted their votes by remote e-voting shall be able to cast their votes at the AGM. A 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 in the meeting.
- A person whose name is recorded in the Register of Members or in a 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 Annual General Meeting.
- Website address of the Company and of the agency where notice of the meeting is displayed: www.hclinfosystems.com and www.evoting.nsdl.com respectively.
- In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mehra, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Pareil, Mumbai - 400013, Ph: 022-24945451/800-222-990, Email ID: pallavi@nsdl.co.in, evoting@nsdl.co.in

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of AGM of the Company.

For HCL Infosystems Limited
Sd/-
Sushil Kumar Jain
Company Secretary
Membership No. A8917

Place: Noida
Date: 05/09/2016

Business Standard DELHI EDITION

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