INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 07th September 2016

To

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Dear Sirs,

Subject : Notice of 33rd Annual General Meeting and Book Closure

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Publications dated today in respect of Notice of 33rd Annual General Meeting which is scheduled to be held on Friday, 30th September 2016 at 10 a.m. at its Registered Office at the ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075 and Book Closure from 23rd to 30th September 2016 (Both days inclusive) for the annual closing. (For AGM Purpose)

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully,
For International Constructions Limited

S. Nakkiran
AGM & Company Secretary

CIN : L45309KA1983PLC038816
Regd. Office: The ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075
Tel: +91-80-49151700, Fax: +91-80-49151701, email : info@addgroup.co.in

ಮುತ್ತಿಗೆ

ೀರಾಟದ ಎಚ್ಚರಿಕೆ

ರ್ನಾಟಕ ರಕ್ಷಣಾ ವೇದಿಕೆ ಜಿಲ್ಲಾಧ್ಯಕ್ಷ
ಮನುಕುಮಾರ್ ಮಾತನಾಡಿ,
ವಲ್ಲಿ ಬರದ ಛಾಯೆ ಇದ್ದು, ರೈತರು
ಎದುರಿಸುತ್ತಿದ್ದಾನೆ. ಮಳೆ ಇಲ್ಲದೆ
ಬೆಳೆ ನಷ್ಟವಾಗಿದೆ. ಇಂತಹ
ಯೆಯಲ್ಲಿ ಸುಪ್ರೀಂಕೋರ್ಟ್ ನೀಡಿದ
ರಾಜ್ಯದ ಜನತೆ ಕೆರಳುವಂತೆ
ದೆ ಎಂದು ಕಿಡಿಕಾರಿದರು.
ನೀರು ಹಂಚಿಕೆ ವಿವಾದದಲ್ಲಿ
ರ್ಷ ಕೇಂದ್ರ ಸರ್ಕಾರ ಅಥವಾ
ಕೋರ್ಟ್ ಕರ್ನಾಟಕಕ್ಕೆ ಅನ್ಯಾಯ
ತ್ತಲೇ ಇದೆ. ಪರಿಸ್ಥಿತಿ ಹೀಗೆಯೇ
ಮವರೆದರೆ ಕರವೇಯಿಂದ ಕೇಂದ್ರ
ರಾಜ್ಯ ಸರ್ಕಾರದ ವಿರುದ್ಧ ನಿರಂತರ
ಾಟ ಮಾಡಬೇಕಾಗುತ್ತದೆ ಎಂದು
ದರು. ಪ್ರತಿಭಟನೆಯಲ್ಲಿ ಕರವೇ
ಉಪಾಧ್ಯಕ್ಷ ಹರೀಶ್‌ಗೌಡ,
ಧ್ಯಕ್ಷ ಶಿವು, ವಿದ್ಯಾರ್ಥಿ ಘಟಕದ
ಪ್ರೀತಮ್, ಮಾಧ್ಯಮ ವಕ್ತಾರ
ಾಮು, ಅರಕಲಗೂಡು ವಿದ್ಯಾರ್ಥಿ
ವ ಅಧ್ಯಕ್ಷ ಸೋಮಶೇಖರ್,
ಗೌಡ, ವಸಂತಕುಮಾರ್, ಮಹಿಳಾ
ರೇಖಾಮಂಜುನಾಥ್, ಸುಧಾ
ದ್ದರು.

ಸುತ್ತದೆ ಎಂದು ಆಣೆಕಟ್ಟೆ ಅಧಿಕಾ-
ಚ್ಚೆತ್ತುಕೊಂಡಿದ್ದರು.

ಷೇಧಾಜ್ಞೆ



ನೈಋತ್ಯ ರೈಲ್ವೆ

ಭಾರತದ ರಾಷ್ಟ್ರಪತಿಯವರ ಪರವಾಗಿ ಕೆಳಸಹಿದಾರರು ಕೆಳಗೆ ತಿಳಿಸಿರುವ ಕೆಲಸಗಳಿಗೆ ಮೊಹರಾದ ಟೆಂಡರ್‌ಗಳನ್ನು ಆಹ್ವಾನಿಸಿದ್ದಾರೆ.ಭಾರತದ ರಾಷ್ಟ್ರಪತಿಯವರ ಪರವಾಗಿ ಕೆಳಸಹಿದಾರರು ಕೆಳಗೆ ತಿಳಿಸಿರುವ ಕೆಲಸಗಳಿಗೆ ಮೊಹರಾದ ಟೆಂಡರ್‌ಗಳನ್ನು ಆಹ್ವಾನಿಸಿದ್ದಾರೆ.

ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: ಎಸ್‌ಡಬ್ಲ್ಯೂಆರ್/ಇಜಿ-II/ಜೆಸಿಬಿ/ಯುಎಲ್‌ಎಲ್/ಬಿಆರ್/07/2016

ದಿನಾಂಕ: 02-09-2016

ಕೆಲಸದ ವಿವರ	ಟೆಂಡರ್ ಮೌಲ್ಯ
ಹುಬ್ಬಳ್ಳಿ ವಿಭಾಗದ ಗುಂಡಾ ರಸ್ತೆ-ಕೊಟ್ಟೂರು ಸೆಕ್ಷನ್‌ನಲ್ಲಿ ಸೇತುವೆ ಸಂಖ್ಯೆಗಳು. 121 (7X9.15 ಮೀ), 155 (5X9.15 ಮೀ), 66 (2X12.20 ಮೀ), ಹೊಸಪೇಟೆ-ಹ್ಯಾವಿಬರ್ಥ್ ಸೆಕ್ಷನ್‌ನಲ್ಲಿ ಸೇತುವೆ ಸಂಖ್ಯೆ 39 (3X12.20 ಮೀ), ರೋಣಡಾ-ಕ್ಯಾಸಲ್ ರಾಕ್ ಸೆಕ್ಷನ್‌ನಲ್ಲಿ ಸೇತುವೆ ಸಂಖ್ಯೆ 3 (4X12.20 ಮೀ) ಗಳಾಗಿ ಆರ್‌ಸಿಸಿ ಬಿಲ್ಡ್ ಸ್ಪ್ಯಾನ್ ಗರ್ಡರ್‌ಗಳ ಫ್ಯಾಬ್ರಿಕೇಷನ್ ಹಾಗೂ ಸರಬರಾಜು.	ರೂ.3,64,03,200/-

ಸೂಚನೆ: ಟೆಂಡರಿನ ಬಿಡ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ 20-10-2016 ರಂದು 11.00 ಗಂಟೆಯವರೆಗೆ ಹಾಗೂ ಅದೇ ದಿನ 11.30 ಗಂಟೆಗೆ ಹುಬ್ಬಳ್ಳಿಯ ವಿಭಾಗೀಯ ಕಛೇರಿಯಲ್ಲಿ ತೆರೆಯಲಾಗುವುದು.

ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: ಎಸ್‌ಡಬ್ಲ್ಯೂಆರ್/ಇಜಿ-II/ಜೆಸಿಬಿ/ಯುಎಲ್‌ಎಲ್/ಬಿಆರ್/08/2016

ದಿನಾಂಕ: 02-09-2016

ಕೆಲಸದ ವಿವರ	ಟೆಂಡರ್ ಮೌಲ್ಯ
ಬೆಂಗಳೂರು ಮಂಡಲದ ಬೆಂಗಳೂರು-ಜೋಲಾರ್‌ಪೇಟೆ ಸೆಕ್ಷನ್‌ನಲ್ಲಿ ಸೇತುವೆ ಸಂಖ್ಯೆಗಳು. 865, 841ಬಿ ಹಾಗೂ 848ಎ ಮತ್ತು ಬೆಂಗಳೂರು-ಸೇಲಂ ಸೆಕ್ಷನ್‌ನಲ್ಲಿ ಸೇತುವೆ ಸಂಖ್ಯೆಗಳು. 41, 81, 88, 99, 102, 104, 127, 264, 133, 126 ಹಾಗೂ 112 ಮತ್ತು 20.4 ಮೀ ಉದ್ದದ (2 ಸಂಖ್ಯೆಗಳು) ಹಾಗೂ 25.6 ಮೀ ಉದ್ದದ (2 ಸಂಖ್ಯೆಗಳು) ಕಾಸ್ಟಾರಿಕ್ ವೆಲ್ಡ್ಡ್ ಗರ್ಡರ್‌ಗಳಿಗಾಗಿ ಆರ್‌ಸಿಸಿ ಬಿಲ್ಡ್ಡ್ ಸ್ಪ್ಯಾನ್ ಗರ್ಡರ್‌ಗಳ ಫ್ಯಾಬ್ರಿಕೇಷನ್ ಹಾಗೂ ಸರಬರಾಜು.	ರೂ.11,49,28,535/-

ಸೂಚನೆ: ಟೆಂಡರಿನ ಬಿಡ್ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ 20-10-2016 ರಂದು 11.00 ಗಂಟೆಯವರೆಗೆ ಹಾಗೂ ಅದೇ ದಿನ 11.30 ಗಂಟೆಗೆ ಬೆಂಗಳೂರು ಮಂಡಲ ಕಛೇರಿಯಲ್ಲಿ ತೆರೆಯಲಾಗುವುದು.

ಟೆಂಡರ್ ಸೂಚನೆ ಹಾಗೂ ಟೆಂಡರ್ ಡಾಕ್ಯುಮೆಂಟ್‌ಗಳ ಸಂಪೂರ್ಣ ವಿವರಗಳಿಗೆ, ಟೆಂಡರ್‌ದಾರರು ನಮ್ಮ ವೆಬ್‌ಸೈಟ್: www.ireps.gov.in ನಲ್ಲಿ ವೀಕ್ಷಣೆ ಮಾಡಬಹುದು. ಇ-ಟೆಂಡರ್‌ಗಳ ಬದಲಾವಣೆ/ಮಾರ್ಪಾಟುಗಳನ್ನು ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಮಾತ್ರವೇ ಪ್ರಕಟಿಸಲಾಗುವುದಲ್ಲದೆ, ಯಾವುದೇ ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗುವುದಿಲ್ಲ. ಆದ್ದರಿಂದ ವೆಬ್‌ಸೈಟ್‌ನ್ನು ನಿರಂತರವಾಗಿ ವೀಕ್ಷಿಸಿರಿ.

ಕಾಮಗಾರಿ ಮುಖ್ಯ ಇಂಜಿನಿಯರ್, ಸೇತುವೆ-ಮಾರ್ಗ/ಸ್ಥಾಪನಾ ಕಾರ್ಯಾಲಯ.

Pub/147/AAAK/PRB/SWR/2016-17 ನೈಋತ್ಯ ರೈಲ್ವೆ ಹುಬ್ಬಳ್ಳಿ

ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಆಸ್ಟ್ರಕ್ಷನ್ ಅಮಿಟೆಡ್

CIN: L45309KA1983PLC038816

ನೋಂದಾಯಿತ ಕಛೇರಿ: ನಂ.೫, ವಾಣಿ, 5ನೇ ಮುಖ್ಯ, 80 ಅಡಿ ಮುಖ್ಯ ರಸ್ತೆ, ಇಂದಿರಾನಗರ, ೨ನೇ ಎಸ್‌ಟಿ 3ನೇ ಹಂತ, ಬೆಂಗಳೂರು 560075

ದೂ: +91-80-49151700, ಫ್ಯಾಕ್ಸ್: +91-80-49151701, ಇಮೇಲ್ : info@addgroup.co.in

33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ಮುಚ್ಚುಗಡೆ ಮುಖ್ಯಪುಸ್ತಕ ನೋಟೀಸ್

ಈ ಮೂಲಕ ಸೂಚನೆಯನ್ನು ನೀಡಲಾಗಿದೆ

1. ದಿನಾಂಕ 6ನೇ ಸೆಪ್ಟೆಂಬರ್ 2016ರ ಸಭೆಯ ನೋಟೀಸಿನಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಪ್ರವರ್ತಕರನ್ನು ಸಹಿತ ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ 33ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ 30ನೇ ಸೆಪ್ಟೆಂಬರ್ 2016 ರ ಶುಕ್ರವಾರ ಬೆಳಿಗ್ಗೆ 10 ಗಂಟೆಗೆ ಇ ಮಹಾ ಸಂಖ್ಯೆ, 5ನೇ ಮಹಡಿ, 80 ಅಡಿ ಮುಖ್ಯ ರಸ್ತೆ, ಇಂದಿರಾನಗರ, ಎಸ್‌ಟಿಎಂ 3ನೇ ಹಂತ, ಬೆಂಗಳೂರು 560075 ಸಭೆಯಲ್ಲಿ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಪರಿಗಣಿಸಲಾಗುವುದು.

2. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್ ಮತ್ತು 2016 ರ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಕಂಪನಿಯ ಯಾವುದೇ ಷೇರುದಾರರಿಗೆ ಅವರು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಇಮೇಲ್ ವಿಳಾಸಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಅವುಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ <www.inild.co.in> ನಲ್ಲಿಯೂ ಸಹ ದೊರೆಯುವವು. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್ ಮತ್ತು 2016ರ ಸಾಲಿನ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಮುಂಚಿತ ಸದಸ್ಯರುಗಳಿಗೆ ಇತರೆ ಎಲ್ಲ ಸದಸ್ಯರುಗಳಿಗೆ ಅವರ ನೋಂದಾಯಿತ ವಿಳಾಸಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್ ಕಳುಹಿಸುವ ಕಾರ್ಯವು ದಿನಾಂಕ 6ನೇ ಸೆಪ್ಟೆಂಬರ್ 2016ರ ವೇಳೆಗೆ ಮುಗಿಸಲಾಗಿರುತ್ತದೆ.

3. ಸದಸ್ಯರುಗಳ ರಿಜಿಸ್ಟರ್ ಮತ್ತು ಕಂಪನಿಯ ಷೇರು ವರ್ಗಾವಣೆಯ ಪುಸ್ತಕವನ್ನು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಾದ ದಿನಾಂಕ 23 ರಿಂದ 30 ನೇ ಸೆಪ್ಟೆಂಬರ್ 2016 ರವರೆಗೆ (ಉಭಯ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಿರಲಾಗುವುದು.

4. ಯಾವುದೇ ವಿಚಾರಣೆಗಳಿದ್ದಲ್ಲಿ ಅವುಗಳನ್ನು ಸಂಪರ್ಕಿಸಲು ಶ್ರೀ ಅರಿಂದಮ್ ಮೋಡಕ್ ಮೋಡಕ್ ಬಿಜ್‌ಟವರ್ಸ್ ಫ್ಲ್ಯಾಟ್ ಡಿ-511, ಬ್ಲಿಸ್ ಪಾರ್ಕ್, 71, ಬಿ.ಆರ್.ಬಿ.ಸಿ.ರಸ್ತೆ, ಕೋಲ್ಕತ್ತಾ-700001 (033-2235-7270/7271 ಮತ್ತು 033-2334-3576) ಇವರನ್ನು ಕೇಳಬಹುದು.

ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಆಸ್ಟ್ರಕ್ಷನ್ ಅಮಿಟೆಡ್

ಸಹಿ/- ಎಸ್. ಸಕ್ಕರಾ

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 06.09.2016

ನಿರ್ದೇಶಕರು ಮತ್ತು ಅಂಕಿತ ಕಾರ್ಯದರ್ಶಿ

ನೈಋತ್ಯ ರೈಲ್ವೆ

ಇ-ಕ್ಯಾಟರಿಂಗ್‌ಪೋರ್ಟಲ್ (ಐಆರ್‌ಇಸಿಟಿಸಿ) ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ:11/ಮಾರಿಂಆರ್/2016/

ಡಿಆರ್‌ಎಂ/ಹುಬ್ಬಳ್ಳಿ/ಟಿಎಂ ದಿನಾಂಕ: 01.09.2016

ಭಾರತದ ರಾಷ್ಟ್ರಪತಿಯವರ ಪರವಾಗಿ ಕೆಳಸಹಿದಾರರು ಕೆಳಗೆ ತಿಳಿಸಿರುವ ಕೆಲಸಗಳಿಗೆ ಇ-ಟೆಂಡರ್ (ಐಆರ್‌ಇಸಿಟಿಸಿ) ಗಳನ್ನು ಆಹ್ವಾನಿಸಿದ್ದಾರೆ.

ಕ್ರ ಸಂಖ್ಯೆ	ಕೆಲಸದ ವಿವರ	ಟೆಂಡರಿನ ಅಂದಾಜು ಮೌಲ್ಯ	ಇಎಂಡಿ ರೂ.
01	ಹುಬ್ಬಳ್ಳಿ ಹುಬ್ಬಳ್ಳಿಯಲ್ಲಿನ ರೈಲ್ವೆ ಅಂಡ್ಡ ಮಾಧ್ಯಮ ಕಾರಿಯ ವಿವರ್ಗ	ರೂ.23,19,094/-	46,500/-

PUBLIC NOTICE

The general public is hereby informed that my clients **Mr. AFSAR ALI KHAN** S/o. F.R. Khan & **Mrs. ASIYA BATOOL** W/o. Afsar Ali Khan, have agreed to purchase the schedule property and entered into a Sale Agreement dated: 27.08.2016 with Mr. PRAVEEN. K.J. S/o Jagadish.K.S Residing at No.13/1, 2nd Floor, 6th Cross, Sterling Apartment, Sadashivanagar, Bangalore, who is the absolute owner of the schedule property for valuable sale consideration.

All persons claiming an interest in the schedule property or any part thereof by way of Sale, Gift, Lease, Inheritance, exchange, Mortgage, Charge, Lien, Trust, Possession, Easement, attachment or otherwise may lodge their objection with documentary evidence in support thereof, with the undersigned **within 10 Days** from the date of publication of this notice. In absence of any genuine and rightful objections and or claims, our clients will proceed to finalise the said sale, as if no such claim exists or that they have been waived.

SCHEDULE PROPERTY

All that piece and parcel of the Eastern Portion of immovable property Residential House, **bearing Municipal No.18/6, PID No. 4-2-18/6 situated at 3rd Main, Mathikere Extension,** BMP Ward No.4, measuring **East to West:** Northern side 29 feet & Southern side 26 feet, and **North to South:** Eastern Side 25.6 feet, Western side 25 feet, with RCC roofed Ground, First & Second Floor building.

East by : Muninanjappa's Property
West by : 20 feet Road
North by : Property No. 9
South by: Remaining Portion of Property No. 10

IDRIS SHARIEF, B.Sc, CAIIB, LEB,
Advocate [KAR/1381/01]
7, Plot No. 2B, 2nd Floor,
Nawal Residency, 10th Cross,
KHB Quarters Main Road, Kavalbyrasandra,
R.T. Nagar Post, Bangalore-560032

IN THE COURT OF THE CITY CIVIL JUDGE AT BENGALURU (CCH-30) O.S.NO.6134/2015

BETWEEN: Sri. G.V. Narasimha Murthy, S/o. Late G.A. Venkataramanappa, Aged about 65 years, Residing at No.90, "Sri Ranga" 12th Main Road, 1st Stage, Binny Layout, Bengaluru-560 040 ...PLAINTIFF

AND: Sri.V. Shivanna Gowda And others ...DEFENDANTS

SUMMONS / NOTICE TO THE DEFENDANTS No. 3

3. Smt. P. Parvathamma, W/o. Gaiappa, Aged about 55 years, R/at No.2, Eerana Palya, Srigandada Kaval, Vishwaneedam Post, Bengaluru - 560 091.

Take notice that the Plaintiff has filed the above suit against you and other defendants for the relief of Permanent Injunction and such other reliefs in respect of the suit schedule property. You are hereby summoned to appear in this court in person or through pleader on the day **26.09.2016 at 11.0' Clock** to answer the same, failing which the matter will be heard and determined ex-parte.

Given under my hand and seal of this Court the 1st day of September 2016.

SCHEDULE PROPERTY

All that piece and parcel of the property bearing Vacant site No.473, BBMP Katha No.476, Ward No.129, formed in Land

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Regd. Office: No.8, ICON, 5th Floor, 80 Feet Road, Indiranagar, HAL 3rd Stage, Bangalore-560075
Tel: +91-80-49151700, Fax: +91-80-49151701, email : info@addgroup.co.in

NOTICE OF 33RD AGM & BOOK CLOSURE

Notice is hereby given that

1. The 33rd Annual General Meeting of the Members of the Company will be held on Friday, 30th September 2016 at 10 a.m. at its Registered Office at the ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075 to transact the business as set forth in the Notice of the Meeting dated 6th September 2016.
2. The electronic copies of the Notice of AGM and Annual Report for 2016 has been sent to the members whose email IDs are registered with the Company / DP. They are also available on website of the Company at <www.intld.co.in>. Notice of AGM and Annual Report for 2016 have been sent to all other members at their registered address in the permitted mode. The Dispatch of Notice of AGM has been completed on 6th September 2016.
3. The Register of Members and the Share Transfer books of the Company will remain closed between 23rd to 30th September 2016 (Both days inclusive) for the annual closing.
4. Queries, if any, may be raised by Members to R&T Agent M/s Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B.B. Road, Kolkata – 700 001(033-2235-7270/ 7271 & 033- 2234-3576)

For International Constructions Limited
Sd/- S. Nakkiran
AGM &Company Secretary

Place: Bangalore
Date: 06.09.2016

NAMASTE EXPORTS LIMITED

21/2, Vittalnagar, Chamarajpet, Bangalore -560 018
Ph: 080- 26747993, 26740774 Fax: (91) 080-26747776
CIN: L85110KA1988PLC008988 Website: www.namasteexports.net

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Thursday the 29th September 2016 at 10.30 A.M, at GTR Prince Palace, Lakshmar Garden, 80 feet Road, BSK III Stage, Bangalore-560070, to transac the business setting in the AGM. Notice being sent to the member separately.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed on 29th September 2016 for the purpose of considering transfer of shares.

By Order of the Board of Director
For Namaste Exports Ltd.
Sd/-
(E.N. Veeranna)
Director
DIN: 00920219

Date: 7th September, 2016
Place: Bengaluru

HEXA TRADEX LIMITED

HEXA TRADEX

NOTICE

Notice is hereby given that the 5"Annual General Meeting (AGM) of the Company will be held on Thursday, 29"September, 2016 at 11.00 A.M. at the registered office of the Company at A-1,UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31" March, 2016 has been sent to the members who hold shares as on record date, i.e., 26" August, 2016, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.hexatradex.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23" September 2016 to Thursday, the 29" September, 2016 (both days inclusive) for the purpose of payment of dividend at the AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 5" AGM of the Company.

The member please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Monday, 26" September, 2016 and shall end at 5.00 p.m. on Wednesday, 28" September, 2016.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28" September, 2016.
c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22"September, 2016.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22" September, 2016, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi – 110020, phone- 011-26387320-23, Fax- 011-26387322, Email- investor.services@rcmcdelhi.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
g. In case of any query related to remote e-voting, please contact Mr. Rajiv Ranjan, (Assistant Manager) of NSDL, Trade World, "A"Wing, 4" and 5" Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at email id rajivr@nsdl.co.in, phone -1800 222 990 / +91 22 24994200 / +91 22 24994738.
h. Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you

DELTA INDUSTRIAL RESOURCES LIMITED

Regd Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-1100
Email Id: deltaindltd@gmail.com, Website: www.dirl.in,
Ph.: 011-64553553, CIN: L52110DL1984PLC019625

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of the Members of Del Industrial Resources Limited ("the Company") will be held on Friday, 30th day of Septembe 2016 at 11.00 A.M. at Aggarwal Bhawan, B- Block, Prashant Vihar, Delhi-110085, to transact th business as specified in the Notice convening the Annual General Meeting.

Notice is also hereby given, pursuant to Section 91 of Companies Act, 2013 ("ACT")read with ru 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), th Register of Members and Share Transfer Books of the Company will remain closed from Monda September 26, 2016 to Friday, September 30, 2016 (both days inclusive), for the purpose ensuing Thirty First Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 2 of the Companies (Management and Administration) Rules, 2014 as amended by the Companie (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Company is pleased provide members facility to exercise their right to vote on resolutions proposed to be considere at the Annual General Meeting by electronic means and the business may be transacted throug e-voting services. The facility of casting the votes by the members using an electronic voting syste from a place other than venue of the AGM ("remote e-voting") will be provided by Nation Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

a) Members holding shareholding in physical form or in dematerialization form, as on the Cut-o date i.e. Friday, September 23, 2016 ("eligible members"), to exercise their right to vote b remote e voting and voting to be held at AGM.
b) The e- Voting facility will be available during the following voting period:

Commencement of e- Voting	September 27 , 2016 at 10:00 A.M.
End of e- Voting	September 29, 2016 at 5:00 P.M.
Cut-off date	September 23, 2016

The remote e-voting shall not be allowed beyond 5:00 P.M. on September 29, 2016 and th remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquire shares of the Company and become member of the Company aft dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2016, ma obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if yo are already registered with NSDL for remote e-voting then you can use your existing user ID an password for casting your vote. Further, the facility for voting through polling paper will also b made available at the AGM and members attending the AGM, who have not already cast their vo by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted their vote by remote e-voting prior to the AGM may also atter the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owne maintained by the depositories as on the cut-off date only shall be entitled to avail the facility remote e-voting as well as voting at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.dirl.in and NSDL website www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequent Asked Questions(FAQs) for members and e-voting user manual available at the download sectic of https://www.evoting.nsdl.com or contact the under mentioned Person of the agency (NSDL & Company:

NSDL

Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound Lower Parel, Mumbai - 400013
Contact No:	022-24994738
E-mail id:	rajeevr@nsdl.co.in

Company

Name of the Concerned Person	Mr. Alok Nath Singh
Designation	Company Secretary
Address	