



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

September 4, 2017

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(s),

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 Annual General meeting and payment of Dividend, if declared, at the Annual General Meeting will be closed from September 20, 2017 to September 25, 2017.
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 33rd Annual General Meeting of the company. The facility is being provided through CDSL e-voting platform www.evoting.india.com.

For Voting purpose, the Company has fixed the Cut- Off date as September 19, 2017 for determining eligibility of members, holding shares either in physical or Demat form . The e-voting period commences from September 22, 2017 (09:00 a.m) and ends on September 24, 2017 (5:00 p.m.).

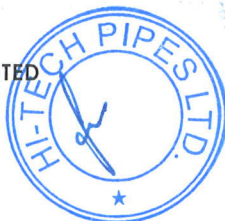
3. Pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We hereby enclose a copy of newspaper cutting of the advertisement published on September 3, 2017 in Delhi Edition of the following newspaper:

- Financial Express (English)
- Jansatta (Hindi)

Kindly take these on records and oblige.

Yours Truly,
for **HI-TECH PIPES LIMITED**

Arun Kumar
Company Secretary &
Compliance Officer



Encl: A/a



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034
CIN : L27202DL1985PLC019750
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

Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 11:00 A.M. at Casabella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Annual Report, inter alia, consisting of Notice of AGM along with the proxy form and attendance slip have been sent on:

- August 28, 2017 in electronic mode to the Shareholders whose e-mail IDs are registered in the Depository records;
- September 1, 2017 through physical mode to the other Shareholders (i.e. whose e-mail ID's are not registered).

The Notice of the AGM and Annual Report are also available on the Company's website viz. www.omaxe.com under the Investors segment. Members, who did not receive the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at secretarial@omaxe.com or to the Registered Office address of the Company. The documents pertaining to all the items of business to be transacted in the ensuing AGM are open for inspection at the Registered Office of the Company during business hours on any working day from September 2, 2017 to September 26, 2017 between 2:00 P.M. - 4:00 P.M. and will also be available at the AGM.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **22nd September, 2017 to 27th September, 2017 (both days inclusive)**, for the purpose of payment of dividend, if declared. For the Financial Year 2016-17, the Board of Directors of the Company has recommended a Dividend of Rs. 0.70 per Share (7%) on the paid up Equity Share Capital of the Company only to Public Shareholders and 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of the Company, which will be paid on and after 29th September, 2017.

The Board of Directors has appointed Naveen Shree Pandey, Practicing Company Secretary as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Shareholders holding shares either in physical or dematerialized form as on September 21, 2017 (Cut-Off Date), for casting their vote electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ('Remote e-voting'). Shareholders are requested to note that the remote e-voting through electronic mode shall be commenced from **9:00 A.M. on September 23, 2017 to 5:00 P.M. on September 26, 2017 (both days inclusive)**. The e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after dispatch of the Notice of the meeting and holding Shares as on the cut-off date i.e. 21st September, 2017 may obtain the user ID and Password by sending a request at secretarial@omaxe.com or swapan@linkintime.co.in (RTA). The facility for voting through 'Physical Ballot' shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting shall be eligible to exercise their right to cast their vote at the meeting through 'Physical Ballot'. The member who has cast his /her vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in

HI-TECH PIPES LIMITED

CIN: L27202DL1985PLC019750

Regd Office: 505, Pearls Omaxe Tower Netaji Subhash Place, Pitampura, New Delhi-110034
Website- www.hitechpipes.in, Email Id- info@hitechpipes.in, Phone: 011-48440050.

NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Hi-Tech Pipes Limited will be held on Monday September 25, 2017 at 11:30 A.M. at Punjabi Bagh Club NWA Road, West Punjabi Bagh, New Delhi- 110026 to transact the businesses as mentioned in the Notice dated August 10, 2017 convening the meeting.

The Notice (along with explanatory statement), Board Report, Auditor report and the Audited Financial Statement of the Company for the year ended March 31, 2017 (the Annual Report 2017) 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 2016-17 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 2017 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) M/s Big Share Services Private Limited or send email to investors@hitechpipes.in for obtaining the hard/soft copy of the annual report 2017 and same will sent free of cost. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 is sent in the permitted mode.

Annual Report 2017 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/payment of dividend to the members of the company will be from September 20, 2017 to September 25, 2017 (both days 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 1, 2017.
- The e-voting period shall commence from Friday, September 22, 2017 at 09:00 am and shall end on the Sunday, September 24, 2017 at 5:00 p.m. (both day 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 19, 2017.
- 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. Singhal of M/s Big Share Services Private Limited (Registrar and Transfer Agent (RTA) for any queries/grievances relating to e-voting by writing to him on yksinghal@bigshareonline.com or call him on landline No. 011-23522373 the detailed procedure/ instructions for e-voting are contained in the notice of annual general meeting.

Once the vote on a resolution is casted, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the company as on the cutoff date.

By the Order of Board
For Hi-Tech Pipes Ltd.
Sd/-
Arun Kumar
Company Secretary

Place: New Delhi
Date : September 3, 2017

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OPERATIVE BANK LTD.

NAGAR, SAHARANPUR (U.P.)

Property) [Rule 8 (1)]

OPERATIVE BANK LTD. under the Securitization & Reconstruction of powers conferred under section 13 (12) read with rule (3) mentioned below in the table stated hereinafter, calling upon the within 60 days from the date of the said notice, the borrowers and guarantors and the public in general that the power in exercise of powers conferred on him/her under sub-section 2002 on the dates mentioned below in the table, to deal with said properties stated herein below against each

13 of the Act, in respect of time available, to redeem

	Date of Demand Notice	Date of Possession	Amount Outstanding (in Rupees)
Y OF 75, AM 07, OF NO. ED	16.06.2017	29.08.2017	Rs.10,10,813.42 as on 16.06.2017 with further interest, costs, expenses & other incidental charges thereon.

पुलिसवालों पर पत्नी से बलात्कार का झूठा आरोप लगाने वाला गिरफ्तार

नोएडा, 2 सितंबर (जनसत्ता)

पुलिसकर्मियों पर अपनी पत्नी से सामूहिक बलात्कार करने का झूठा आरोप लगाने वाले एक

चोर को गिरफ्तार कर लिया गया है। पुलिस से बचने के लिए आरोपी ने पुलिस को फोन कर झूठी सूचना दी थी कि पीसीआर पर तैनात पुलिसकर्मियों ने उसकी पत्नी के साथ सामूहिक बलात्कार किया। मामले की जांच कर रहे आला अधिकारियों

ने घटना को झूठा पाया और आरोपी व्यक्ति को गिरफ्तार कर लिया। एएसपी ने बताया कि सूचना के आधार पर जब मामले की जांच की गई तो पता चला कि चोर ने पुलिस से बचने के लिए पुलिसकर्मियों पर बलात्कार का झूठा आरोप लगाया है।



RICHA INDUSTRIES LIMITED

Regd. office: Plot No.29, DLF Industrial Area, Phase-II, Faridabad-121003, Haryana
Telephone: 0129-4133968, Fax: 0129-4133969, CIN: L17115HR1993PLC032108,
E-mail: richa@richa.in, Website: www.richa.in

NOTICE FOR 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that:

- The 23rd Annual General Meeting of the Company will be held on Tuesday, 26th day of September, 2017 at 10.00 A.M. at Hotel Delight, 17-18 Neelam Bata Road, N.I.T. Faridabad -121001, (Haryana) to transact the businesses as set out in the Notice dated 14th August, 2017 which has already been sent to the members individually at their registered email IDs and address.
- Pursuant to the provision of Section 91(1) of the Companies Act, 2013 read with the Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provision, if any of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 Annual General Meeting.
- Electronic copy of the Notice of the 23rd Annual General Meeting of the Company, inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy form has been sent on 02 September, 2017 to all the members whose email IDs are registered with the Depository Participant(s). Members who have not registered their e mail address, physical copies of the aforesaid documents have been sent through courier on September 01, 2017.
- 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 and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, remote e-voting facility has been provided to the shareholders in respect of the resolution included in the AGM notice for ensuing AGM. In this regard, the company has entered into agreement with the Central Depository Services Limited (CDSL) for facilitating remote e-voting. The Company has appointed Mr. KapilKachhawa, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.
- The e-voting period begins on Saturday, 23rd September, 2017 at 9.00 a.m. and ends on Monday, 25th September, 2017 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Those person who have acquired shares and have become members of the Company after the dispatch of Notices of the AGM by the Company and whose name appear in the Register of Member as on cut-off date i.e. 19th September, 2017 can view the Notice of 23rd AGM on the Company Website and may obtain login id and password by sending request at delhi@linkintime.co.in. Such Members can exercise their voting rights through remote E-Voting by following the procedure as mentioned in the Notice of AGM.
- All the members informed that:
 - Remote E-Voting shall not be allowed beyond Monday, September 25, 2017 (5:00 PM.)
 - A members who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.
 - A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
 - A Member whose name is recorded in the register of member or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be entitled for to avail the facility of remote e-voting as well as voting in the General Meeting.
- Notice of the 23rd AGM of the Company along with Annual Report for 2016-2017, attendance Slip and Proxy form has also been uploaded on Company Website at www.richa.in and also available for inspection at the registered office of the Company during Working Hours between 11.00A.M. to 1.00 P.M. (Except Sundays

हाई-टेक पाइप्स लिमिटेड

CIN: L27202DL1985PLC019750

पंजी. कार्यालय: 505, पल्स ओमेक्स टॉवर, नेताजी सुभाष पैलेस, पीतम्पुरा, नई दिल्ली-110034
वेबसाइट: www.hitechpipes.in, ईमेल आईडी: info@hitechpipes.in; फोन: 011-48440050

सूचना

एतद्वारा सूचित किया जाता है कि बैठक के आयोजन की सूचना दिनांक 10 अगस्त, 2017 में उल्लिखित व्यवसाय के निष्पादन के लिए हाई टेक पाइप्स लिमिटेड के सदस्यों की तैलीसवीं वार्षिक आम बैठक सोमवार, 25 सितंबर, 2017 को प्रातः 11:30 बजे पंजाबी बाग क्लब एनडब्ल्यू रोड, पश्चिमी पंजाबी बाग, नई दिल्ली-110026 में आयोजित की जाएगी।

सूचना (विवरणात्मक व्योरे के साथ), निर्देशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट और 31 मार्च 2017 को समाप्त वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण (वार्षिक विवरण 2017) सदस्यों को उनके द्वारा दिए गए पते पर डाक पर या कंपनी डिपोजिटरी पार्टिसिपेंट (डीपीएस) को दिए गए ईमेल पते पर भेजे जा चुके हैं।

वर्ष 2016-17 के वार्षिक रिपोर्ट की सॉफ्ट कॉपी सभी सदस्यों को उनके द्वारा कंपनी/रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (आरटीए) के पास दिए गए ईमेल पर भेज दिया गया है और अगर उनके पास 2017 की कंपनी की वार्षिक रिपोर्ट नहीं पहुंच पाई है, तो कंपनी का कोई भी सदस्य कृपया कंपनी या आरटीए मैसर्स बिग शेयर सर्विसेज प्राइवेट लिमिटेड को लिख सकते हैं या इस ई-मेल पते investors@hitechpipes.in पर मेल भेज सकते हैं और उन्हें वर्ष 2017 की वार्षिक रिपोर्ट की हार्ड/सॉफ्ट कॉपी मुफ्त में भेज दी जाएगी। जिन सदस्यों ने अपना ईमेल पंजीकृत नहीं कराया है, उन्हें वर्ष 2016-17 की लिखित कॉपी स्वीकृत तरीके से भेज दी गई है।

वर्ष 2017 की वार्षिक रिपोर्ट, पंजीकृत कार्यालय में कार्यदिवसों के दौरान निरीक्षण के लिए उपलब्ध कराई गई है और इसकी सॉफ्ट कॉपी को कंपनी की वेबसाइट www.hitechpipes.in पर डाल दिया गया है।

जिन सदस्यों ने व्यक्तिगत तौर पर जाकर शेयर खरीदे हैं, उनसे अनुरोध है कि वे अपना परिवर्तित पता और बैंक के संबंध में जानकारी कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को उपलब्ध कराएं। यदि शेयर डिमेट अकाउंट के माध्यम से खरीदे हैं, तो वे अपने परिवर्तित पते और बैंक का विवरण अपने संबंधित डीपी को दें।

कंपनी अधिनियम 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के अनुसरण में एतद्वारा सूचित किया जाता है कि वार्षिक आम बैठक में भाग लेने के प्रयोजन हेतु सदस्यों की योग्यता का निर्धारण करने के लिए ट्रांसफर बुक बंद होने की तिथि और कंपनी के सदस्यों के लिए लाभार्थी घोषणा/मुगतान करने की तिथि 20 सितम्बर, 2017 से 25 सितम्बर, 2017 (दोनों दिवस शामिल) तक है।

सूचना में उल्लिखित व्यवसाय का निष्पादन ई-वोटिंग के द्वारा किया जाएगा। कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के प्रावधानों के अनुपालन में कंपनी ने अपने सदस्यों को अपना मत इलेक्ट्रॉनिक रूप से देने के विकल्प के तौर पर ई-वोटिंग सुविधा प्रदान की है। इस प्रयोजन के लिए कंपनी ने ई-वोटिंग को सुगम बनाने एवं शेयरधारकों द्वारा अपना मत इलेक्ट्रॉनिक रूप से देने में सहायता करने हेतु सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ एक समझौता किया है। इलेक्ट्रॉनिक वोटिंग के लिए दिशानिर्देश निम्नानुसार हैं:

- सूचना भेजने का कार्य पूर्ण होने की तिथि: 1 सितम्बर, 2017
- ई-वोटिंग शुरुवार, 22 सितम्बर, 2017 को प्रातः 9:00 बजे प्रारंभ होगी और रविवार, 24 सितम्बर, 2017 को सायं 5:00 बजे (दोनों दिवस शामिल) बंद होगी। इसके बाद ई-वोटिंग मॉड्यूल बंद हो जाएगा और इसके पश्चात सदस्य ई-वोटिंग नहीं कर सकते।
- ई-वोटिंग सुविधा के लिए फिजिकल या डिमेट प्रारूप में शेयर धारण करने वाले सदस्यों के लिए योग्यता निर्धारण की अंतिम तिथि 19 सितम्बर, 2017 होगी।
- बैठक की सूचना और ई-वोटिंग प्रक्रिया के बारे में जानकारी सभी सदस्यों को भेजी जा चुकी है और यह कंपनी की वेबसाइट www.hitechpipes.in पर भी उपलब्ध है।
- सदस्यगण ई-वोटिंग से संबंधित किसी भी पूछताछ/शिकायत के लिए श्री वॉई.के. सिंघल, मैसर्स बिग शेयर सर्विसेज प्राइवेट लिमिटेड की ओर से (रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए)) से लिखित में या उनके ई-मेल ykasinghal@bigshareonline.com पर सम्पर्क कर सकते हैं या लैंडलाइन नं. 011-23522373 पर कॉल कर सकते हैं। ई-वोटिंग के विस्तृत प्रक्रिया/दिशानिर्देश वार्षिक आम बैठक की सूचना में भी दी गई हैं।

एक बार वोट देने के पश्चात इसे बदलने की अनुमति नहीं होगी। वोटिंग का अधिकार अंतिम तिथि को कंपनी की धारित पूंजी के अनुपातिक होगा।

बोर्ड के आदेश से
कृते हाई-टेक पाइप्स लिमिटेड
हस्ता. / -
अरुण कुमार
कंपनी सचिव

स्थान: नई दिल्ली
तिथि: 3 सितम्बर, 2017