

5th September, 2017

To,
The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: Company Code 532991 (BSE)

Ref: MVL (NSE)

Sub: Press Release for Notice of Annual General Meeting (AGM) under Regulation 30 & 47 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

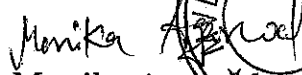
Dear Sir,

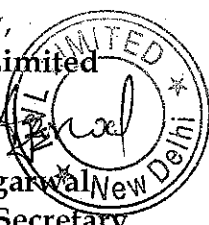
Please find enclosed herewith the photocopies of newspaper advertisements of notice of Annual General Meeting (AGM) to the shareholders under Regulation 30 & 47 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz, Financial Express (English) dated 05/09/2017 and Jansatta (Hindi) dated 05/09/2017.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Monika Agarwal
Company Secretary



Encl: a/a

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in
CIN No.: L45200DL2006PLC154848

ONGC to borrow ₹25,000 cr to fund HPCL buy ASK Property, TVS Emerald form JV

PRESS SECRETARY OF INDIA
New Delhi, September 4

CASH RICH OIL and Natural Gas Corp (ONGC) will raise its first debt ever, of ₹25,000 crore to part fund the ₹37,000 crore acquisition of government's stake in Hindustan Petroleum Corp Ltd (HPCL).

India's largest oil and gas producer has about ₹13,000 crore in cash and would need to borrow the rest to fund the buying of government's 51.11% stake in HPCL.

ONGC has sought shareholder approval for "borrowing/raising funds in Indian rupee and/or foreign currency by issue of debt instruments (including bonds, non-convertible debentures and notes) in domestic and/or overseas market" of ₹25,000 crore.

The borrowings would be for "acquisition of projects/equity shares and/or going concerns, meeting capital expenditure, working capital requirements and general corporate purposes during the period commencing from the date of passing of Special Resolution till completion of twelve months thereof or the date of the next annual general



meeting in the financial year 2018-19, whichever is earlier," the company said in a shareholder resolution. The resolution would come up for voting at the company's annual general meeting (AGM) of shareholders on September 27. The board of ONGC last month gave in principle approval for the acquisition of the government stake in HPCL, which at today trading price of ₹477.65 is worth about ₹37,000 crore.

ONGC holds 13.77% stake in IOC, which at today's trading price is worth ₹28,800 crore. It also holds 4.83% stake in gas utility GAIL India, which is worth ₹1,550 crore.

But the company is not likely

The panel includes Chairman and managing director dinesh K Sarraf and Director (Finance) A K Srinivasan as also independent directors K M Padmanabhan, Sumit Bose and Vivek Malia, director (Technology & Field Services) Shashi Shanker, who has been selected to succeed Sarraf as the chairman of ONGC at the end of September, will also be part of the panel.

The official said the acquisition will be done as per the Sebi takeover code. The price most likely will be 6-month average of HPCL scrip on the day of the decision. The government last month had approved sale of its 51.11% stake in oil refiner HPCL to India's largest oil producer ONGC.

महानगर टेलीफोन निगम लिमिटेड

खुशीद लाल भवन, जयपुर, नई दिल्ली-110050

निविदा आमंत्रण सूचना

- सं. ईई(ई)-केबीएन/सीई(ई)/एमटीएनएल/17-18/149 ईई(ई) केबीएन, एमटीएनएल, नई दिल्ली के क्षेत्राधिकार के अंतर्गत विभिन्न सब-स्टेशनों (1600 केबीए तक) में एमटी ओसीबी/वीसीबी के आवश्यक कार्य एवं 1000 केबीए ऑयल ट्रांसमिशन की सेवाईडेंग के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती है। (अनुमानित लागत रु. 17,40,215/-)
- सं. ईई(ई) केबीएन/सीई(ई)/एमटीएनएल/17-18/150 के.एल. भवन, एमटीएनएल, नई दिल्ली में लिफ्ट नं. 2 (मैसर्स जॉनसन मेक) के नवीनीकरण के लिए ऑनलाइन निविदाएं आमंत्रित की जाती है। (अनुमानित लागत रु. 5,84,100/-)
- सं. ईई(ई) केबीएन/सीई(ई)/एमटीएनएल/17-18/151 ईई(ई) केबीएन, एमटीएनएल, नई दिल्ली के क्षेत्राधिकार के अंतर्गत विभिन्न टॉई भवनों/आरएसयू में विभिन्न प्रकार की एसी युनिटों के व्यापक रखरखाव के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती है। (अनुमानित लागत रु. 33,12,480/-)
- सं. ईई(ई)केबीएन एमटीएनएल/प्रेस एसी-18/02 ईई (ई) द्वारा, नई दिल्ली के अंतर्गत विभिन्न भवनों में इक्वेबल/पेज एसी-यूनिटों के व्यापक रखरखाव के लिए ऑनलाइन निविदाएं आमंत्रित की जाती है। (अनुमानित लागत रु. 34,99,200/-)
- सं. ईई(ई) केबीएन/सीई(ई)/एमटीएनएल/2017-18/152 टॉई बिल्डिंग, जेएलएन मार्ग, एमटीएनएल, नई दिल्ली में स्थापित वर्तमान जॉनसन मेक ऑटो डोर लिफ्ट (लिफ्ट नं. 2) के नवीनीकरण के लिए ऑनलाइन निविदाएं आमंत्रित की जाती है। (अनुमानित लागत रु. 7,50,000/-)

ऑनलाइन निविदा हेतु कृपया हमारे ई-प्रोक्यूरमेंट वेबसाइट <https://www.tcil-india-electronicstender.com> पर <https://www.eprocure.gov.in> देखें।

पारदर्शिता ही हमारी पहचान है!

HBL POWER SYSTEMS LIMITED
CIN: L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of **HBL Power Systems Limited** will be held at KLN Prasad Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, 11-6-841, Red Hills, Hyderabad - 500 004, Telangana State on Tuesday, September 26, 2017 at 4.00 p.m. to transact the business as set out in the notice separately sent by courier/e-mail to the members whose name appears in the Register of Members / list of Beneficial Owners as on Friday, August 25, 2017.

Pursuant to Section 101 and section 136 of the Companies Act, 2013 read with rules framed thereunder, the Annual Report of the Company for the financial year 2016-17 has been despatched to the members.

The said notice of Annual General Meeting and Annual Report are available on the website of the Company i.e. www.hbl.in. The members are informed that the business of the AGM may be transacted through electronic voting pursuant to section 108 of the Companies Act 2013 and rules made thereunder. The detailed process of e-voting is provided in the notices to notice of AGM.

The remote e-voting period commences on Saturday, September 23, 2017 (09.00 AM IST) and ends on Monday, September 25, 2017 (05.00 PM IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2017 may cast their votes electronically.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from September 20, 2017 to September 26, 2017 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on September 19, 2017 and shall be eligible for e-voting in proportion to their share in the paid up equity share capital of the Company as on cut-off date.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.

Place : Hyderabad
Date : September 04, 2017

For HBL Power Systems Limited
Sd/- MVS Kumar
Company Secretary

KAMA HOLDINGS LIMITED

(CIN : L92199DL2000PLC104779)

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Vihar Phase, Noida Link Road, Mayur Vihar I Extn, Delhi - 110091
Corporate Office: Block C, Sector 45, Gurgaon-122003
Tel. No : (+91-124) 4354400 Fax : (+91-124) 4354500
Email : info@kamaholdings.com, website : www.kamaholdings.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 28th day of September, 2017 at 11.30 a.m. at the Modi Hall, PHD House, 4/2 Sir Institutional Area, August Kranti Marg, New Delhi-110 016 to transact the business set out in the Notice of the AGM dated July 25, 2017.

The Notice of the AGM, Annual Report and attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents Karvy Computershare Pvt. Ltd / Depository Participants. Physical copies of such documents have been sent to all other shareholders at their registered addresses in the permitted mode. The Notice has been dispatched/e-mailed to all the members and the process has been completed on September 3, 2017.

A Member entitled to attend and vote at the Meeting is entitled to appoint another person as his Proxy to attend and on a Poll, to vote instead of himself and the Proxy need not be a Member of the Company.

The notice of the AGM is also available on the Company's website www.kamaholdings.com and on Karvy's website <https://evoting.karvy.com>.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Notice is further given that 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 Requirements), 2015, the Company is providing its members facility to exercise their right to vote at the 17th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by Karvy Computershare Pvt. Ltd. and the members may note the following that:-

- The remote e-voting instructions form an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.kamaholdings.com and on Karvy's website <https://evoting.karvy.com>.
- A person whose name is recorded in the register of members or in the 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.
- The voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Thursday, September 21, 2017. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Thursday, September 21, 2017) may obtain User ID and password by approaching the Company.
- The remote e-voting portal will open from 10.00 a.m. on Monday, September 25, 2017 to 5.00 p.m. on Wednesday, September 27, 2017. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Any grievances in respect of e-voting may be addressed to Mr. B. Venkata Kishore - Assistant Manager, at email ID evoting@karvy.com, Telephone No. 040-44671622.

The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote E-voting shall be able to vote at the meeting through "Ballot Paper".

Members may participate in the 17th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kamaholdings.com and on Karvy's website (<https://evoting.karvy.com>) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited.

For KAMA HOLDINGS LIMITED
Date : September 4, 2017
Place : Gurgaon, Haryana
Rajat Lakhnarpal
Whole Time Director,
Chief Financial Officer & Company Secretary

FE BUREAU

Chennai, September 4

ASK PROPERTY INVESTMENT

Advisors (ASK PIA), the real estate private equity arm of ASK group and Emerald Haven Realty (TVS Emerald), the real estate arm of TVS Motor Company have partnered to form a R400 crore joint venture.

This joint venture will focus on mid- segment real estate market across the country, particularly in the southern states, a company statement said.

The new venture has already announced its first investment in Chennai with 548,000 sqft of saleable apartment project, coming

up at Porur in the heart of city spread across 10 acres. The equity investment into this project will be

₹83 crore. Chaired by the FE, Sunil Rohokale, MD & CEO, ASK Group said, "The entire cost of the project cost will be met through internal accruals of both the companies."

Noesis Industries Limited

CIN: L32190DL1986PLC026273
Regd. Office : 1201 B, 12th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019
Tel: +91-11-41662674, E-mail: corporates@yahoo.com, Website: www.mvlinidustries.in

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Noesis Industries Limited will be held on Wednesday, 27th September, 2017 at 1:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the AGM. The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2017. The Notice and the Annual Report of 30th AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.mvlinidustries.in.

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 Amendment Rules, 2015, 2016 & 2017 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) Wednesday, 20th September, 2017. The e-voting will commence on Sunday, September 24, 2017 (9.00 a.m. IST) and ends on Tuesday, September 26, 2017 (5.00 p.m. IST).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by MCA the Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 22nd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of 30th AGM.

By order of the Board of the Directors
For Noesis Industries Limited
Sd/-
(Prem Adip Rishi)
Chairman & Managing Director

Place : New Delhi
Date : 04/09/2017

PSL LIMITED

Regd. Office : Kachigam, Daman, U.T. of Daman & Diu-396210
Tel No. (0260) 2242989 FAX No. 2241932 CIN NO. L57120DN1987PLC002395
website : www.pslimited.com Email: psllegal@gmail.com

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting ("AGM") of members of the Company will be held on Thursday, the 28th day of September, 2017 at 9.30 a.m. at Hotel "Rivervanta", Teen Batti, Devka Road, Nani Daman-396210.
- Further, pursuant to the provision 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 Obligation & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form, as on 21st September, 2017 ("cut-off date"), to enable them to cast their vote by electronic means on the Ordinary and Special Businesses as set out in the AGM Notice. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the authorized agency to provide e-voting facility. The Members are informed that (a) the Ordinary & Special Businesses as set out in the Notice of the AGM may be transacted by electronic voting means. (b) the voting through electronic means shall commence on Monday, the 25th September, 2017 at 9.00 a.m. (IST) and shall end on Wednesday, the 27th September, 2017 at 5.00 p.m. (IST); (c) voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on 27th September, 2017; (d) The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM, the company will make arrangements of polling paper in this regard at the AGM venue; (e) A shareholder may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the meeting; (f) the Notice of the 29th AGM is available on the Company's website www.pslimited.com and Karvy's website <https://evoting.karvy.com>; (g) any persons who acquires shares of the Company and becomes a member of the Company after dispatch of AGM notice and holding shares as on the cut-off date may obtain the user-id and password by sending request to evoting@karvy.com; and (h) in case of any query pertaining to e-voting, members may visit 'Help & Frequently Asked Questions' (FAQ) section of <https://evoting.karvy.com> or call Karvy on Toll Free No. 18003454001.
- Pursuant to section 91 of the Companies Act, 2013 read with rules thereof and as per Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of 29th AGM of the Company.

For PSL LIMITED
Sd/-
(Nikita Bansal)
Company Secretary

Place : Delhi
Date : September 04, 2017

INDOSOLAR LIMITED

Regd. Office: C-12, Friends Colony (East), New Delhi-110065
CIN: L18101DL2005PLC134879
Tel: 011-26841375, Fax: 011-26843949
E-Mail: secretarial@indosolar.co.in
Website: www.indosolar.co.in

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twelfth (12th) Annual General Meeting ('AGM') of Members of Indosolar Limited is scheduled to be held on Thursday, 28th September, 2017 at 9.00 a.m. at Mitras Motel & Resort, 92/16, G. T. Karnal Road, Alipur, Delhi-110036 to transact the Ordinary and Special Businesses as set out in the Notice 11th August, 2017 convening the AGM.

Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of AGM.

It is informed that the physical dispatch of Notice of AGM and Annual Report for FY 2016-17 in the permitted mode to members whose email IDs are not registered with Company or Depository Participant(s) have been completed on 04th September, 2017 and in case of members whose email IDs are registered, the electronic transmission of Notice of AGM and Annual Report for FY 2016-17 have been completed on 02nd September, 2017. The Annual Report alongwith the Notice of AGM is available on the Company's website at www.indosolar.co.in and also available on the website of CDSL www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, members are provided to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolution set forth in the AGM notice. The voting rights shall be in proportion to the share held by members as on 21st September, 2017 in the cut-off date. Any person who become of member of the Company after dispatch of Notice of the AGM and holds shares as on cut-off date i.e. 21st September, 2017 may obtain the User ID and password by sending email request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Monday, 25th September, 2017 (09.00 a.m.) and ends on Wednesday, 27th September, 2017 (05.00 p.m.). During this period, members, holding shares either in physical form or dematerialisation form, as on the cut-off date i.e. 21st September, 2017, can cast their vote electronically in the manner and process set out in the AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again in the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries or grievances participating to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

for Indosolar Limited
Sd/-
Manish Gupta
Company Secretary

Date: September 04, 2017
Place: New Delhi



Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanaluminium.in / Website: www.maanaluminium.in

PUBLIC NOTICE FOR THE ATTENTION OF ALL MEMBERS OF MAAN ALUMINIUM LIMITED

(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspende A/c)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) dated September 5, 2015 and subsequent amendment thereof vide notification dated February 28, 2017.

The Rules, amongst other matter, contain provision for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education And Protection Fund (IEPF) Authority set up by the Central Government. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred during the Financial Year 2017-18 to the DEMAT Account of the IEPF Authority, at their address(es) registered with the Company.

The Company has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its websites at www.maanaluminium.in. Shareholder may note that the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate shares certificate (s) in lieu of the original share certificate (s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate (s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate (s) by the company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholder by October 5, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the DEMAT Account of the IEPF Authority by the due date without any further notice as per procedure stipulated in the Rules which are as under :

- In case shares are held in physical form:** by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- In case shares are held in demat mode:** by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

For any queries on the subject matter, you may write/e-mail us at the addresses mentioned above.

For Maan Aluminium Ltd.
Sd/-
Sandeep Kumar Agarwal
Company Secretary

Place: New Delhi
Date: 02.09.2017

SYMBIOX INVESTMENT & TRADING CO. LTD.

CIN: L65939WB1979PLC032012
7A, RANI RASHMONI ROAD, KOLKATA-700013, Tel. No.: 033-32515833
Website: www.symbioxinvestment.com;
E-mail: symbioxinvestment100@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

The Annual General Meeting ("AGM") of the Company will be held 7A, Rani Rashmoni Road, Kolkata-700013 on Monday, 25th day of September, 2017 at 11:30 AM to transact the Ordinary & Special Business, as set out in the Notice of AGM;

1. Electronic Copies of the Notice of AGM and Annual Report for 2017 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com. The dispatch of Notice of AGM has been completed on 02nd September, 2017.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
- The remote e-voting shall commence on Friday, 22nd September, 2017 at 09:00 A.M. IST
- The remote e-voting shall end on Sunday, 24th September, 2017 at 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2017.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 18th September, 2017, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the ballot paper shall not be allowed to change it subsequently; b) the facility for voting through the member shall be made available at the AGM; and c) the 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; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- www.symbioxinvestment.com and also on the CDSL's website <https://www.evoting.cdsl.com>;

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at

बेल्जियम ने पक्की की फुटबाल विश्व कप में जगह

पेरिस, 4 सितंबर (एएफपी) ।

रोमेलु लुकाकु के गोल की मदद से बेल्जियम ने यूनान को 2-1 से हरा कर फुटबाल विश्वकप में जगह पक्की करने वाला पहला यूरोपीय देश बन गया तो वहीं लक्जमबर्ग ने फ्रांस को झू पर रोकर फिलहाल क्वालीफाई करने से रोक दिया है। मैनेचेस्टर यूनाइटेड के स्ट्राइकर लुकाकु ने 74वें मिनट में थॉमस मेयूनिर के क्रास को गोल में बदल कर बेल्जियम में 2-1 से बढ़त दिला दी। इस जीत के साथ ही ग्रुप एच में बेल्जियम शीर्ष पर रहते हुए विश्व कप के लिए क्वालीफाई किया।

इस मैच के तीनों गोल पांच मिनट के अंदर हुए। 70वें मिनट में जान वेर्टोघेन ने बेल्जियम के लिए मैच का पहला गोल किया। टीम की यह बहुत ज्यादा देर कायम नहीं रही और कुछ मिनट के बाद ही यूनान के जोका ने जवाबी गोल दाग कर स्कोर को बराबर कर दिया। हालांकि लुकाकु के गोल ने टीम को विजयी बढ़त दिला दी। रूस में अगले साल होने वाले विश्व कप के लिए बेल्जियम के

GODLUCK
गुडलक इंडिया लिमिटेड
(पूर्व में गुड लक स्टील ट्रस्ट्स लि.)
पंजीकृत कार्यालय: 509, अरुणघाट बिल्डिंग, बाराखम्मा रोड, कर्नाटक प्लेस, नई दिल्ली-110001
www.godluckindia.com
ईमेल : godluck@godluckindia.com
CIN : L14899DL1996PLC050910

सेबी (लिस्रिटिंग सूचिका और प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियम 47 विनियम 29 के साथ पठित अनुसरण में, सूचना दी जाती है कि कंपनी के निदेशक मंडल की बैठक हस्तप्राप्यवार, 14 सितंबर, 2017 को कंपनी के कॉर्पोरेट कार्यालय में होगी, जिसमें अन्य विषयों के साथ-साथ 30 जून, 2017 को कंपनी के समाप्त तिमाही / अर्धवर्ष के अंतिमोद्योत परिणामों पर विचार तथा उन्हें मान्यता दी जाएगी। इस सूचना की विस्तृत जानकारी कम्पनी की वेबसाइट www.godluckindia.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

मंडल के आदेशानुसार कृते गुडलक इंडिया लिमिटेड (पूर्व में गुड लक स्टील ट्रस्ट्स लि.)

स्थान : माजिखाबाद (ऑफोफेक अडवायर्स) तिथि : 04.09.2017 कंपनी सचिव

कम्पनी रजिस्ट्रार, रा.रा. क्षेत्र दिल्ली के समक्ष कम्पनी अधिनियम, 2013 के मामले में तथा एलाइड इम्फोसर्विसेस प्राइवेट लिमिटेड के मामले में
.....आवेदक
पंजी. कार्यालय- सी 71ए, दूसरा तल माइवर्ष नगर, नई दिल्ली डीएल 110017 आईएन **सूचना**

केतन नाथ अग्रवाल, कम्पनी के (निदेश) का नाम अद्यतन करने के लिए आरओसी के पास अनुरोध की जा रही है। निदेशक के नाम को अद्यतन करने हेतु अनुरोध करने का एकाकी चरैय कम्पनी के फाइल फाइल फॉर्म को दखिल करने हेतु कम्पनी को समझ बनाना है।

प्रस्तावित परिवर्तनों से यह किसी व्यक्ति का हित प्रभावित होता हो, वे अपने हित की प्रकृति तथा आपत्ति के कारणों के साथ इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर दिल्ली, दिल्ली तथा हरियाणा के आरओसी अथवा कम्पनी के पंजीकृत कार्यालय में अपनी आपत्ति दखिल करें।

एलाइड इम्फोसर्विसेस प्रा.लि. के लिए श्री केतन नाथ अग्रवाल निदेशक तिथि: 1.9.2017

DEE KARTAVYA LTD.
207, Deepak Plaza, Plot No. 3, Sec. 9, D. C. Chowk, Rohini, Delhi - 110085
Email id : deekartavya@gmail.com, Website : www.deekartavya.in
Phone : 011- 45610599
CIN : L67190DL1990PLC039463

NOTICE
NOTICE is hereby given that the 28th Annual General Meeting of the Members of Dee Kartavya Finance Limited will be held at 10:00 A.M. on Tuesday, 26th September 2017 at Navkar Tirth Atsey, Village Newswal, Near Mahavidyal Kestra, Ghavra More, Rohatk Road, Delhi to consider and approve the agenda set out in the Notice of AGM dated 1st September, 2017. Copies of the Notice along with Annual Report for the year ended on 31st March, 2017 are dispatched / sent through electronic mode and was completed on 02nd September, 2017. A copy of the same shall be available on the Company's website.

Keeping in view larger participation of shareholder's and pursuant to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI's guidelines arrangements have been made for E-Voting with Central Depository Services Limited. The Voting period begins from 23rd September, 2017 at 9:00 a.m. and ends on 25th September, 2017 at 5:00 p.m in terms of Rule 20(3)(v) of Companies (Management and Administrative) Rules 2014. During this period the shareholder's of the Company, holding shares either in physical form or dematerialized form as on 19th September, 2017 may cast their vote electronically. A detailed instruction for E-Voting is provided in the Notice of Annual General Meeting. The Register of Members of the Company shall remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The results on the resolution will be declared not later than three (3) days from the conclusion of the AGM i.e. 26th September, 2017. The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.deekartavya.in and on the website of CDSL at www.evotingindia.com and will also be forwarded to the Stock Exchanges where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

Place : Delhi
Date : 04.09.2017

MEENAKSHI STEEL INDUSTRIES LIMITED
CIN No. L52110DL1985PLC020240
Regd. Office: K-27, Jyfa Sarai, 1st Floor, Near IIT Gate, New Delhi - 110 016
Tel.No. 7730300111, Website: www.meenakshisteel.in, Email: meenakshisteelindustriestl@gmail.com

NOTICE
NOTICE/Is hereby given that the 32ndAnnual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, the 28th day of September, 2017 at 02.30PM at the registered office of the Company at K-27, JyfaSarai, 1stFloor, Near IIT Gate, New Delhi - 110 016, India. Notice of the meeting setting out the business to be transacted thereat and the Annual Report for the year ended 31st March 2017are being dispatched by courier to the shareholders. Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and as per Regulation42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Transfer Books for equity shares of the Company will remain closed from Thursday,21stSeptember 2017 to Thursday,28th September 2017 (both days inclusive), for the purpose of the Annual General Meeting.

The Annual Report of the Company, the notice convening the 32ndAnnual General Meeting and the proxy and attendance form will be available on our website^{www.meenakshisteel.in}.Further, these documents will also be made available for inspection at the Registered Office of the Company during the office hours.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote electronically. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer the AGM Notice for instructions for e-voting. The e-voting will commence on Monday, the 25thSeptember 2017 at 09.00 AM and will close on Wednesday, the 27thSeptember 2017 at 05.00 PM. The cut-off date is 22.09.2017.Any person who acquires the shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cutoff date may obtain ID and password by sending a request at evoting@nsdl.co.in or meenakshisteelindustriestl@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Company has appointed Mr. GirishMurarka, Proprietor of M/s.GirishMurarka& Co., Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. In case of any query/questions connected with e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contactNSDL at the following toll free no. 1800 222 990.

By order of the Board of Directors
For Meenakshi Steel Industries Limited
Sd/-
R. G. Dhoot
Director
DIN : 00043844

Place:Mumbai
Date: 02.09.2017

अलावा अब तक ब्राज़ील, ईरान, जापान, मैक्सिको और मेजबान रूस ने क्वालीफाई कर लिया है।

Shivalik Bimetal Controls Ltd.
Regd. Office : Plot No. 16-18, New Electronics Complex, Chambaaghat, Distt. Solan-173213 (HP),
Ph. + 91-11-26027174, E-mail: investor@shivalikbimetal.com,
website: www.shivalikbimetal.com, CIN: L27101HP1984PLC005862

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 13, 2017, inter alia to consider and approve the Un-audited Financial Results (standalone) of the Company for the quarter ended June 30, 2017. The said Notice may be accessed on the Company's website at www.shivalikbimetal.com and may also be accessed on the Stock Exchange website at www.bseindia.com. Pursuant to Company's code for prevention of Insider Trading Regulations, the Trading Window for dealing in shares by designated persons will remain closed from September 06, 2017 to September 13, 2017.

Place: New Delhi
Date: 04.09.2017

www.bankofbaroda.co.in
प्रस्ताव हेतु अनुरोध
बैंक ऑफ़ बरौदा एन्क्लिकेशन प्रोग्रामिंग इंटरफ़ेस मैनेजमेंट (एपीआईएम) सॉल्यूशन की अपूर्णता, क्रियान्वयन और रख-रखाव के लिए प्रस्ताव हेतु अनुरोध (आरएफपी) आमंत्रित करता है.

विवरण बैंक की वेबसाइट www.bankofbaroda.co.in के 'निविदा खण्ड' तथा www.tenders.gov.in पर भी उपलब्ध हैं.

"परिशिष्ट", यदि कोई हो, जो बैंक की वेबसाइट के निविदा खण्ड और www.tenders.gov.in पर जारी किया जाएगा. बोलीकर्ता को प्रस्ताव अंतिम रूप से प्रस्तुत करने से पहले इसे अवश्य देख लेना चाहिए.

आवेदन प्राप्ति की अंतिम तारीख **26.09.2017 दोपहर 3:30 बजे** तक है.
स्थान - मुंबई **महाबंस्क, सीटीओ एवं प्रमुख**
दिनांक - 05.09.2017 **(आईटी परियोजना एवं सीआरएम)**

ARCOTEC LIMITED
CIN: L34300HR1981PLC012151
181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana-123501 Website: www.arcotech.in, email: contact@arcotech.in, Tel: 011-29523251

NOTICE
Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September, 2017 at 11:00 A.M. at the Registered Office of the Company at 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Haryana-123501, to transact the business specified in the notice being sent to members along with the Annual Report for the year ended 31st March, 2017. Dispatch to shareholders was completed on 04.09.2017. Notice is further given that the Register of Members & Share Transfer Register shall be remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and Dividend. If declared, The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL). The e-voting period commences on 26th September, 2017 at 9:00 am and ends on 28th September, 2017 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on 28th September, 2017. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights shall be as per the number of equity shares held by the member(s) as on, 22nd September, 2017 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

By the Order of Board
For Arcotech Limited,
Sd/-
Krishan Kumar Mishra
Company Secretary,

Date: 04 September, 2017
Place: New Delhi

भारतीय स्टेट बैंक

<u>कब्जा नोटिस (नियम 8(1) के अन्तर्गत चल/अचल सम्पत्ति)</u>				
यद्यपि प्राधिकृत अधिकारी भारतीय स्टेट बैंक, आरएसीपीसी (आलमबाग), लखनऊ शाखा द्वारा वित्तीय आस्तियों का प्रतिभूतिकरण व पुनः संरचना तथा प्रतिभूति हित का प्रभावोत्तरक अधिनियम 2002 (अधिनियम नं. 54) के अन्तर्गत प्राप्त अधिकारों का प्रयोग करते हुए उक्त अधिनियम की धारा-13(2) एवं 13(12) सहपरिधि नियम 8 एवं 9 के अन्तर्गत निम्नलिखित खातेदार को उनके सम्मुख अंकित तिथि को नोटिस जारी कर उनसे 60 दिनों के अन्दर नोटिस में वर्णित राशि अदा करने की मांग की थी। ऋण/जमानतदारों और जनसंघर्षण को सूचना दी जाती है कि प्राधिकृत अधिकारी द्वारा उक्त अधिनियम की धारा 13(4) एवं सहपरिधि नियम 9 के अन्तर्गत प्राप्त शक्तियों का प्रयोग करते हुए निम्न वर्णित खातों में बन्धक सम्पत्ति /वाहन का उनके सम्मुख अंकित तिथि को कब्जा प्राप्त कर लिया है। अतः इस सम्बन्ध में किसी भी प्रकार का सीदा /व्यवहार भारतीय स्टेट बैंक, आरएसीपीसी (आलमबाग), लखनऊ शाखा के अतिरिक्त किसी अन्य से न करें। ऐसा कोई भी सीदा/व्यवहार भारतीय स्टेट बैंक को देय राशि व तत्सम्बन्धित व्याज, जैसा कि खातों में उल्लिखित किया गया है, के अधीन हो। सम्पत्तियों का विवरण जिसका कब्जा लिया गया है:-				
क्र.सं.	ऋण-प्रतिष्ठा का नाम एवं पता/ शाखा/खाता संख्या	चल/अचल सम्पत्ति का विवरण	वकाया धनराशि 13(2) के अनुसार	मांग सूचना/ कच्चे की तिथि
1	ऋणी : श्री प्रेम कुमार शीवासर्व, मकान नं. 569 / 198 च, प्रेम नगर, आलमबाग, लखनऊ शाखा : आलमबाग खाता सं. : 35596448919-CL-397	वाहन रजि. नं. UP 32 - GX 1005 Asset/Vehicle Make MARUTI S CROSS सेरिस नं. MA3FNJJ1S00107639 इंजन नं. D16AA7383875	₹ 10,78,368.00 + व्याज एवं अन्य खर्च 26.03.2017 तक	26.03.2017 29.08.2017
दिनांक : 04.09.2017, स्थान : लखनऊ		प्राधिकृत अधिकारी, भारतीय स्टेट बैंक		

रीबा टेक्सटाइल्स लिमिटेड
सीआईएन : एल18101डीएल1989पीएससी034528
पंजीकृत कार्यालय : डीडी-14, नेहरू एक्स्प्रेस, कालकाजी पोस्ट आफिस के सामने, नई दिल्ली-110019
ई-मेल : company.affairs@ribatextiles.com, वेबसाइट : www.ribatextiles.com
फोन नंबर : +91 11 26223686, फैक्स नंबर : +91 11 26465227
29वीं वार्षिक सामान्य बैठक की सूचना तथा रिमोट ई-वोटिंग की जानकारी
एतद्वारा सूचना दी जाती है कि रीबा टेक्सटाइल्स लिमिटेड के सदस्यों की 29वीं वार्षिक सामान्य बैठक शुक्रवार, 29 सितम्बर, 2017 को पूर्वा. 11.00 बजे कम्पनी के पंजीकृत कार्यालय डीडी-14, नेहरू एक्स्प्रेस, कालकाजी पोस्ट आफिस के सामने, नई दिल्ली-110019, भारत में आयोजित की जाएगी, जिसमें सदस्यों को उनके पंजीकृत पते पर तथा निम्नका ई-मेल पता कम्पनी में पंजीबद्ध है, उनको ई-मेल द्वारा भी प्रेषित की गई सूचना में सूचीबद्ध व्यवसाय का निष्पादन किया जाएगा। ई-मेल द्वारा अथवा मौखिक प्रति के रूप में एजीएम की सूचना का प्रेषण 04 सितम्बर, 2017 को पूर्ण किया जा चुका है। कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 (यथा संशोधित) के नियम 20 और सेबी एक्सचेंज 2015 (उनके सौचित्यक संगठनोंनी) अर्थात् पुनर्संरचितन सहित, जो अथवाही रूप से लागू है) के विनियमन 44 के प्रावधानों के अनुपालन में, कम्पनी ने वार्षिक सामान्य बैठक की सूचना में वर्णित सेवा व्यवसाय मदों के निष्पादन हेतु सेन्ट्रल डिजिटलिटी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफार्म पर ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। सदस्यगण अपना वोट इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करते हुए बैठक के स्थल से दूर किसी अन्य स्थान से (रिमोट ई-वोटिंग द्वारा) खाल सकते हैं। रिमोट ई-वोटिंग सुविधा मंगलवार, 26 सितम्बर, 2017 को पूर्वा. 10.00 बजे आरंभ होगी तथा बुधस्परिवार, 28 सितम्बर, 2017 को अप. 5.00 बजे समाप्त होगी। उक्त तिथि एवं समय के पर्यन्त ई-वोटिंग की अनुमति नहीं होगी। संभव वा व्यक्ति रिमोट ई-वोटिंग अथवा बैठक में वोटिंग की सुविधा प्राप्त करने का इच्छाकर होना, जिसका नाम विच्छेद तल तिथि अर्थात् 22 सितम्बर, 2017 को सदस्यों /लाभार्थी स्वामियों की पंजीकृत में मौजूद होगा। कोई व्यक्ति, जिसने उक्त सूचना के प्रेषण के बाद कम्पनी के शेयर अर्जित किए हैं तथा सदस्य बना है, रिमोट ई-वोटिंग के लिए अपनी यूजर आईडी तथा पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर अलॉकर एजेंट, मेसर्स बीएल फाइनेशियल एण्ड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड, बीएल हाउस, तृतीय तल, 99, मदनगरी, बीच-पे, लोकल शॉपिंग कॉम्प्लेक्स, राधा हस्तुखारदार मंदिर के निकट, नई दिल्ली-110062 से प्राप्त कर सकता है। यूजर आईडी तथा पासवर्ड प्राप्त करने हेतु विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है, जो सीडीएसएल की वेबसाइट www.cdslindia.com पर उपलब्ध है। सदस्यों की पंजीकृत सेवा शेयर अंतरण बही 23 सितम्बर, 2017 से 29 सितम्बर, 2017 (दोनों तिथियों सहित) पर्यन्त के प्रयोगाधीन बंद रहेगी। यदि आपको ई-वोटिंग के संबंध में कोई संदेह अथवा समस्या है, तो आप www.evotingindia.com पर हेल्प सेशन के अंतर्गत उपलब्ध बहुधा पूछे जाने वाले प्रश्न ('फ़ैक्स्क्व'ज़) तथा ई-वोटिंग मैनुअल देखें अथवा helpdesk.evoting@cdslindia.com को ई-मेल लिखें। हेल्पडेस्क से उनके दोस्तकी संरं 1800-200-5533 पर भी सम्पर्क किया जा सकता है।

निदेशक मंडल के आदेश द्वारा वारंते रीबा टेक्सटाइल्स लिमिटेड
हस्ता./-
(रक्षित गर्न)
अध्यक्ष एवं पूर्ण-कालिक निदेशक
डीआईएन : 00202164
स्थान : नई दिल्ली
तिथि : 04-09-2017

दिल्ली मेट्रो रेल कॉर्पोरेशन लिमिटेड
(भारत सरकार एवं दिल्ली सरकार का एक संयुक्त उपक्रम)
ई-निविदा सूचना
निविदा: पीएम 01
दिल्ली मेट्रो रेल कॉर्पोरेशन लिमिटेड (डीएमआरसी) निम्नलिखित कार्य के लिए खुली निविदा आमंत्रित करता है: एसएपी तकनीकी संवर्धन तथा पीएम मॉड्यूल हेतु नई रिपोर्ट तैयार करना। दस्तावेजों की बिडी : 06.09.2017 से 05.10.2017 को 1500 बजे तक विस्तृत जानकारी के लिए <https://www.dhelimetrotailor.com/tender> एवं <https://eprocure.gov.in/eprocure/app> पर लॉग इन करें।
विज्ञापन सं. : डीएमआरसी / 542 / 2017

PRABHAT SECURITIES LIMITED
CIN: L22022UP1982PLC006759
REG.OF:"SATYAM", 4/278, PARWATI BAGLA ROAD, KANPUR 208002, U.P., IN
Phone- 0512-2562347

NOTICE
Notice is hereby given that:
1.The 35th Annual General Meeting (AGM) of the Company will be held on Friday 29th September 2017, at 1:00 P.M. at Registered office of the Company At "SATYAM", 4/278, PARWATI BAGLA ROAD, KANPUR 208002, U.P., IN, to transact the ordinary business as set out in the notice of AGM.
2. Notice of the AGM and Annual Report for the Financial Year 2016-17 has been sent to the members to their registered address by post and electronically to those members who have registered their e-mail addresses. The same are also available at the Company's Website <http://www.prabhatsecurltiesltd.com> and on CDSL's Website <http://www.evotingindia.com>. The dispatch of the above referred documents has been completed on 04th September 2017.
3.Members holding shares either in physical form or in Dematerialized form, may cast their vote on the ordinary business as set out in the notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from the place other than the venue of AGM ("remote E-voting). All the members informed that:
4. The remote E-voting shall commence on Tuesday, 26th September, 2017 at 09.00 A.M. and ends on Thursday, 28th September, 2017 at 05.00 P.M.
I. The Cut-off date for determining the eligibility to vote by electronic mode or at the AGM is Thursday, 22nd September, 2017.
II. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the Login ID and password by sending their request at helpdesk.evoting@cdslindia.com. However if you are already registered with CDSL for remote E-Voting then their existing user ID and password can be used for casting vote.
III. Members may note that: a) The remote E-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their 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 case of queries or issues regarding e-voting, the members may refer the frequently asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
For Prabhat Securities Limited
Sd/-
Ramakant Kushwaha
(Managing Director)

MVL Limited
CIN No.: L45200DL2006PLC154848 Web : mvl.in
Regd. Office : 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019
Tel : +91-11-41662674, E-mail: coporates@yahoo.com Website: www.mvl.in

NOTICE
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of MVL Limited will be held on Wednesday, 27th September, 2017 at 12:30 PM at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 10thAGM. The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2017. The Notice and the Annual Report of 10th AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.mvl.in. 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 MCA Rules, 2014 as amended by MCA Rules dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) Wednesday, 20th September, 2017. The e-voting will commence on Sunday, September 24, 2017 (9.00 a.m. IST) and ends on Tuesday, September 26, 2017 (5.00 p.m. IST). Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Register of Members and Share Transfer Books for equity shares of the Company shall remain closed from Friday, 22nd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of 10thAGM.

By order of the Board of the Directors
For MVL Limited
Sd/-
(Monika Agrawal)
Company Secretary

Place : New Delhi
Dated : 04/09/2017

"बी सी जी"
NATIONAL CREDIT SERVICES LIMITED
Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025
Tel. No. : 011-26829517, E-Mail: cs@modisteel.net CIN: L74899DL1987PLC026617
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Tuesday, 26th September, 2017 at 11.30 AM. at Nawal Vihar, Farm 7, New Delhi – 110030 to transact the business as set out in the Notice of AGM.. Electronic copy of the Notice of 31st AGM alongwith Annual Report for the financial year 2016-17 have been sent to all the members whose email ID's are registered with the Company's Registrar & Share Transfer Agents, Skyline Financial Services Pvt. Ltd. Physical copies of the Notice of 31st AGM and Annual Report have been sent to all other members at their registered address in the permitted mode and the same is also available on the website of the Company viz. www.modisteel.com.
NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of aforesaid Annual General Meeting.
In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL.
All the members are informed that:
• The business may be transacted through voting by electronic means;
• The remote e-voting facility shall commence on Friday 22nd September, 2017 (10.00 a.m.) till Monday, 25th September, 2017 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
• The Cut-off date for determining the eligibility to vote by electronic means is September 20, 2017
• Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Wednesday, September 20, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
• Member may note that (a) the facility for voting through poll paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 at the AGM through poll paper.
• The Notice of 31st AGM is available on the Company's Website www.modisteel.com or at website of CDSL i.e. www.evotingindia.com
In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 18002005533 or contact Central Depository Services (India) Limited, at 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai – 400001 at the Email helpdesk.evoting@cdslindia.com or at telephone no. 022-22723333 Fax No.: 022-22723199 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.
By order of the Board
For National General Industries Ltd.
Sd/-
Vandana Gupta
Company Secretary
Memb. No. ACS24012

Place : New Delhi
Date : 04.09.2017

PTC India

NOTICE
NOTICE is hereby given that the 18th Annual General Meeting (18th AGM) of the Members of PTC India Ltd will be held on Monday, 25th day of September 2017 at 02:30 P.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi- 110010 to transact the businesses as set