

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 Board Meeting under Regulation 47 & 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

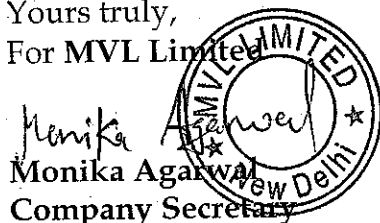
Please find enclosed herewith the photocopies of newspaper advertisements of notice of Board Meeting under Regulation 47 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz, Financial Express (English) dated 05/09/2017 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

National Highways Authority of India
(Ministry of Road Transport & Highways)

NOTICE INVITING TENDER

Competitive Bidding through e-tendering mode only

NHA invites bids from the prequalified bidders as per RFQ dated 22.09.2016 for procurement of user fee collection agency for Kharkit Toll Plaza located at km 333.150 (for length of 69.961 km) on Khagaria - Purnea section from km 270.000 to km 410.000 of NH-31 in the State of Bihar for Two laning with paved shoulder.

Last date & time of online submission : 21.09.2017 (up to 1100 Hrs.)

For details kindly visit website : www.nhai.org or <http://etenders.gov.in>

BUILDING A NATION, NOT JUST ROADS

BROOKS LABORATORIES LIMITED
Regd. Off.: Village Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101
CIN No.: L24232HP2002PLC000267
Tel.: +91 1795 654001/02/03, Fax No.: +91 1795 236939
E-mail: investors@brookslabs.net, Website: www.brookslabs.net

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of **BROOKS LABORATORIES LIMITED** will be held on **Thursday, 28th September, 2017 at 9 a.m. at Hotel Giaz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh.**

The aforesaid Notice along with Annual Report has been sent electronically to those Members who have registered their email ids with their Depository Participant(s) and made available to the Company by the Depositories. Physical copy of the Notice of AGM along with Annual Report has been sent to those Members who have not registered their email ids with the Company or Depository Participant(s).

The Notice along with Annual Report and Attendance Slip are available on the Company's website www.brookslabs.net, CDSL website www.cdslindia.com and are also available for inspection at the Registered Office of the Company between 10 a.m. and 12 noon on all working days of the Company up to the date of the AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice of the AGM may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). Only Members holding shares in physical or dematerialised form as on the cut-off date i.e. Monday, 18th September, 2017, may cast their vote through remote e-voting or by voting at the AGM. Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and who holds shares on the cut-off date i.e. Monday, 18th September, 2017 may follow the e-voting instructions provided in the Notice convening the AGM which is available on the websites of the Company and CDSL.

The e-voting period commences at 9 a.m. on Monday, 25th September, 2017 and ends at 5 p.m. on Wednesday, 27th September, 2017. Voting shall not be allowed beyond 5 p.m. on Wednesday, 27th September, 2017, as the e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, it cannot be changed.

The facility for voting through ballot process shall be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through the ballot process. The Members who have cast their vote through e-voting may attend the AGM but shall not be entitled to vote again.

The procedure of e-voting has been explained in the Notice convening the 15th AGM. In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001, e-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800 200 5533.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the 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.

By order of Board of Directors
For **Brooks Laboratories Limited**
Sd/- **Rajesh Mahajan**
(Managing Director)
Din No. 02000634

Place: Mumbai
Date: 02.09.2017

Bombay Rayon Fashions Limited
CIN No. L17120MH1992PLC066880
Registered Office: D-1st Floor, Oberoi Garden Estates, Chandivali Farms Road, Chandivali, Andheri (East), Mumbai 400 072.
Telephone No.: +91 22 7106 8800/81068800, Fax No.: 022-6106 8830
Website: www.bombayrayon.com, Email: investors@bombayrayon.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the members of Bombay Rayon Fashions Limited ("the Company") will be held on Tuesday, 26th September, 2017 at 11:30 a.m. at Sheila Raheja Hall, Rotary Service Centre, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai - 400 049 to transact the businesses as set out in the Notice convening the AGM.

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip of the Company for the Financial Year 2016-17 have been sent through electronic mode by Registrar & Transfer Agent - Link Intime India Private Limited on 2nd September, 2017 to those members who have registered their e-mail ID's with depositories or with the Company. The physical copies thereof were also dispatched to all the shareholders on 2nd September, 2017. The above documents are available on our website www.bombayrayon.com and will also be available for inspection at the Registered Office during the business hours on all working days except upto and including the date of AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice regarding the instructions on e-voting. The Notice is also available on the website of CDSL www.cdslindia.com. To obtain login id and password for E-voting visit CDSL's website www.evotingindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- The Company has completed the dispatch of Notice through e-mail and other permitted modes on Saturday, 2nd September, 2017.
- The remote e-voting period shall commence on Saturday, 23rd September, 2017 from 9:00 a.m. onwards and shall end on Monday, 25th September, 2017 at 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password or visit CDSL's website www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the said website.
- The facility for voting through Ballot shall be made available at the venue of 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 AGM even after exercising his right to vote through Remote e-Voting but shall not be allowed/entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.
- Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 19th September, 2017 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- For any guidance or queries about e-voting, members may refer to the Frequently Asked Questions (FAQs) and instructions available at www.cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800-200-55-33 or Company's Share Transfer Agent, Link Intime India Pvt. Ltd. Unit: C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186006, E-mail: mt.helpdesk@linkintime.co.in.

For Bombay Rayon Fashions Limited
Sd/-
Prachi Deshpande
Company Secretary

Place: Mumbai
Date: September 4, 2017

Noesis Industries Limited
(Formerly MVL Industries Limited)
CIN: L32109DL1986PLC026273
Regd. Office : 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

NOTICE

Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 11th September, 2017 at Edifice Business Centre situated at iPark, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon - 122001, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

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

Dated: 01/09/2017
Place : New Delhi

SHREE KRISHNA JUTE PRODUCTS LTD
138, Canning Street 3rd Floor, Room No. 326, Kolkata - 700001
Email : skjpl1981@gmail.com; Phone : 033 22747450
Website : www.skjpl.co.in
CIN : L17232WB1981PLC034372

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

(A) Annual General Meeting:
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of SHREE KRISHNA JUTE PRODUCTS LTD will be held on Monday, 25th September, 2017 at 10.30 a.m., at 138, Canning Street 3rd Floor, Room No. 326, Kolkata 700001, West Bengal to transact the business set out in the notice of the AGM.

(B) Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

(C) E-Voting:
Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Friday, 22nd September, 2017 (9.00 a.m.) and end on Sunday, 24th September, 2017 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 18th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The communication relating to remote e-voting, inter-alia, containing User Id and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company www.skjpl.co.in/ and on the website of CDSL at URL: <https://www.cdslindia.com>.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at the Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you 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.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared alongwith Scrutinizer's Report shall be placed on the Company's website www.skjpl.co.in/ and on the website of CDSL <https://www.cdslindia.com> for information of the members, being communicated to the Stock Exchanges.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Directors
For SHREE KRISHNA JUTE PRODUCTS LTD
Sd/-
Anupam Kumar Jaganni
Managing Director
DIN : 00690706

Place : Kolkata
Date : 04.09.2017

DELTA INDUSTRIAL RESOURCES LIMITED
Regd Office: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email: deltaindtd@gmail.com, Website: www.dirl.in, Tel: 011-64533553, 8376095634
CIN: L52110DL1984PLC019625

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Delta Industrial Resources Limited ("the Company") will be held on Thursday, September 28, 2017 at 01:00 PM at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2017 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Thursday, September 28, 2017 (both days inclusive), for the purpose of ensuring Thirty Second Annual General Meeting.

In compliance with the provisions 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 Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- Members holding shareholding in physical form or in dematerialized form, as on the Cut-off date i.e. Saturday, 23rd day of September, 2017 ("eligible members"), to exercise their right to vote by remote e voting and voting to be held at AGM.
- The e- Voting facility will be available during the following voting period:

Commencement of e- Voting	September 25, 2017 at 09:00 A.M.
End of e- Voting	September 27, 2017 at 05:00 P.M.
Cut-off date	September 23, 2017

The remote e-voting facility shall not be allowed beyond 05:00 PM on September 27, 2017 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper shall also be made available at the AGM and members attending the AGM, who have not already cast their vote 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 attend 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 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 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's website www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at <https://www.evoting.nsdl.com> or contact the under mentioned Person of the agency (CDSL) & 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:	rajiv@nsdl.co.in
Company	
Name of the Concerned Person	Rohit Mittal
Designation	Managing Director
Address	Shop No. 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-64533553, 8376095634
Email id:	deltaindtd@gmail.com

By the order of the Board of Directors of
Delta Industrial Resources Limited
Sd/-
Rohit Mittal
Managing Director
DIN: 05257072

Date: September 04, 2017
Place: New Delhi

MVL Limited
CIN No.: L45200DL2006PLC154848 Web : mvl.in
Regd. Office : 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

NOTICE

Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 at the Corporate Office of the Company at MVL iPark, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

By order of the Board of Directors
For MVL Limited
Sd/-
Prem Adip Rishi
(Managing Director)

Dated: 01/09/2017
Place : New Delhi

WELSPUN ENTERPRISES LIMITED
(Formerly known as Welspun Projects Limited)
CIN: L45201GJ1994PLC023920
Website: www.welspunenterprises.com;
Email Id : companysecretary_wel@welspun.com

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110
Tel.: +91 2836 662222; Fax: +91 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, September 28, 2017 at 11.30 a.m.** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370110 to transact the businesses indicated in the Notice of the AGM which has been dispatched to all the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Mihen Halani, Company Secretary, Proprietor of M/s. Mihen Halani & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The detail of remote e-voting process is as under:

- The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on September 4, 2017.
- Remote e-voting will commence on Monday, September 25, 2017 (9:00 a.m.) and end on Wednesday, September 27, 2017 (5:00 p.m.).
- The remote e-voting module will be disabled on Wednesday, September 27, 2017 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date of September 21, 2017.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off date i.e. September 21, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Any 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 at the AGM through ballot paper.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspunenterprises.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wel@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

For Welspun Enterprises Limited
(Formerly Welspun Projects Limited)
Sd/-
Sandeep Garg
Managing Director
Din : 00036419

Place: Mumbai
Date: September 4, 2017

BIRLA COTSYN (INDIA) LIMITED
Regd. Office: Dalamal House, First Floor, Nariman Point, Mumbai - 400 021
CIN: L17110MH1941PLC003429
Tel +91 22 66168400 / +91 22 66168517
Email: complianceofficer@birlacotsyn.com

NOTICE OF THE 75TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

75TH ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting ("AGM") of Birla Cotsyn (India) Limited will be held on Friday, 29th September, 2017 at 10.00 a.m. at 2nd Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business mentioned in the notice convening the said AGM, which together with the Annual Report for financial year ended 31st March, 2017 has been physically posted/ electronically sent to Members of the Company at their respective addresses/ Email IDs registered with the Company/ Depository Participant in accordance with the "Green Initiative" taken by Ministry of Corporate Affairs vide its circular numbers 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011.

Further, the Notice convening the AGM along with Annual Report for 2016-17 is also available on the Company's website www.birlacotsyn.com (under the tab "Investors Desk") and the copies of the same are available for inspection at the Registered Office of the Company on any working day of the Company (except Saturday & Sunday) between 10.00 a.m. to 6.00 p.m.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 25th September, 2017 to Friday, 29nd September, 2017** (both days inclusive) for the purpose of AGM.

E-VOTING

As per 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) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cutoff date, being Friday, 22nd September, 2017, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

- Date of completion of dispatch of notices: 4th September, 2017.
- Date and time of commencement of e-voting: Tuesday, 26th September, 2017 (9.00 a.m. IST)
- Date and time of end of e-voting: Thursday, 28th September, 2017 (6.00 p.m. IST)
- E-voting by electronic mode shall not be allowed beyond 6.00 p.m. IST on 28th September, 2017.
- The Notice of the 75th Annual General Meeting, along with the procedure for e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the Company at www.birlacotsyn.com, website of Stock Exchange, BSE Ltd at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

For any queries / grievances, in relation to e-voting, Members may contact:
Mr. Sandip Holam
Adroit Corporate Services Pvt. Ltd.
19/20, 1st Floor, Jafferbhoy, Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059
Tel: 91-22-2859 6060 / 2859 4060
Fax: 91-22-2850 3748
Email: info@adroitcorporate.com

For Birla Cotsyn (India) Limited
S

Noesis Industries Limited
(Formerly MVL Industries Limited)
CIN- L32109DL1986PLC026273
Regd. Office : 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

NOTICE

Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 11th September, 2017 at Edifice Business Centre situated at Park, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon - 122001, Inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

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

Dated: 01/09/2017
Place : New Delhi

MVL Limited
CIN No.: L45200D2006PLC154845 Web : mvl.in
Regd. Office : 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi - 110019

NOTICE

Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

By order of the Board of Directors
For MVL Limited
Sd/-
Prem Adip Rishi
(Managing Director)

Dated: 01/09/2017
Place : New Delhi

प्रेस ई-निविदा आमंत्रण सूचना

भारत के राष्ट्रपति की ओर से कार्यपालक अभियंता (ई), ईडी-XIII, केलोनिवि, पुष्पा भवन, नई दिल्ली द्वारा सूचीकरण नियमावली लिथि 31.3.2015 में संशोधन के अनुसार केलोनिवि के उपयुक्त मिश्रित श्रेणी में स्वीकृत एवं योग्य टेकदारों से निम्न कार्य के लिए दर ई-निविदा आमंत्रित है: 1. **एनआईटी सं.: 60/ईईई/1/ईडी-XIII/2018-18**, कार्य का नाम: एनआईपीसीसीडी होज खास, नई दिल्ली के कार्यालय भवन में ईआई एवं पथे का नवीकरण। अनुमानित लागत: रु. 7,38,813/-, ग्रोहर एस्टि: रु. 14,776/-, पूर्णता अवधि: 2 माह। बोली, मूल ईएआई तथा मूल शर्तों जमा किए होने के रसीद जमा करने की अंतिम तिथि एवं समय: 11.9.2017 के 3.00 बजे अप्. तक जिसे 11.9.2017 के 3.30 अप्. में खोला जाएगा। बोली प्रपत्र तथा अन्य विवरण वेबसाई www.tender-wizard.com/CPWD या www.cpwd.gov.in से प्राप्त की जा सकती है।

MARKETSH TRADING LIM ITED
Regd. Office: 612, Devika Tower, 6, Nahu Place, New Delhi-110019
CIN : L51909DL2005PLC135119
E-mail : shahanshahtrading@gmail.com Tel: +91-11-26219944

AGM NOTICE

Notice is hereby given that the 33th Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at 612, Devika Tower, 6, Nahu Place, New Delhi-110019 at 2.00 P.M. to transact the businesses mentioned in the notice. Notice of the AGM and other documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from September 25, 2017 to September 29, 2017, (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For MARKETSH TRADING LIMITED
Sd/-
(ABHISHEK BAJAJ)
Director

Place: Delhi
Date: September 4, 2017

NOTICE OF INVITATION

WAPCOS Limited,
intends to associate
with an agency to provide
the services for Plasma
Ignition and Combustion
Stabilizing system in
Zimbabwe. The details
can be obtained
from our website
(www.wapcos.co.in)

सार्वजनिक सूचना

दिल्ली को- ऑपरेटिव सोसाइटी के नियम 19 (2) के अंतर्गत सर्व साधारण को सूचना दी जाती है कि श्री तनिश शेखर गुप्ता पुत्र श्री अमित कुमार गुप्ता निवासी:- 64, मांडल टाउन नोबेय, दिल्ली-110009 जो कि इंडियन स्टैटिस्टिकल इंस्टिट्यूट को-ऑपरेटिव ग्रुप हाउसिंग सोसाइटी लिमिटेड (रजिस्ट्रेशन नंबर 870 (G/H)) पंजीकृत कार्यालय:- 175, वर्धमान मार्किट प्लाना, फ्लाट नंबर 30, कम्युनिटी सेंटर, रोड नंबर 44, पीएम पुर्वा, दिल्ली-110034 संस्था नंबर 201 पर सदस्य रहे थे सोसाइटी सदस्यता से त्याग पत्र दे दिया है। समिति कार्यवाहीणी ने इलाका त्याग पत्र दिनांक 20-08-2017 को स्वीकार करके इनके खाते में जमा राशि का भुगतान रेखांकित चेक्स द्वारा कर दिया है।

S/d
(राम अवतार गुप्ता)
सचिव

हॉबर्ड होटल्स लिमिटेड
पंजी. कार्या: 20, मोरॉ कॉन्प्लेक्स, बी-28 सुभाष मार्ग, लखी नगर, नई दिल्ली-110092
कारपोरेट कार्या: होटल हॉबर्ड प्लाना, कलहासराव रोड, आगरा-282001 (उत्तर प्रदेश)
CIN: L74899DL1986PLC036262
फोन: 0552-4048600, फैक्स: 0552-404866,
ईमेल: cs@howardhotelsdtd.com

सूचना

बोली (सूचीयन अनिवार्य एवं प्रत्यक्षीकरण अवशेषों) विनिमय, 2015 के विनिमय 20 और 47 के अनुसार पत्र, एतद्वारा सूचना किया जाता है कि कंपनी के अनुसार पत्र, 30 जुलाई, 2017 को कंपनी के कॉर्पोरेट कार्यालय, आगरा में बुलाई जाएगी, जिसमें अन्य बातों के साथ, 30 जुलाई, 2017 को सामग्य निर्माण के लिए अनकॉलित (विशेष परिणामों पर विचार, अनुमोदन और

जानकारी और अधिक विवरण कंपनी की वेबसाइट www.howardhotelsdtd.com और रजिस्ट्रार के वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते हॉबर्ड होटलस लिमिटेड
हस्ता/-
ए.ए.ए. फिआल
(अध्यक्ष एवं
प्रबंध निदेशक)

स्थान: आगरा
दिनांक: 04.09.2017
DIN: 01533102

एडवांस भीटरिंग टेक्नोलॉजी लिमिटेड
CIN: L31401DL2011PLC271394
पंजीकृत कार्यालय: 15 फ्लोर, इरोज कॉर्पोरेट टावर, नरक प्लेस, नई दिल्ली-110019
कॉर्पोरेट कार्यालय: बी-169, फेज-II, नोएडा-201305, यू.पी.
फोन: 0129 4531440, ईमेल: www.pkrgroup.in
ईमेल: corporate@pkrgroup.in

एतद्वारा सूचना किया जाता है कि लेबी (सूचीयन अनिवार्य एवं प्रत्यक्षीकरण अवशेषों) विनिमय, 2015 के विनिमय 20 के साथ भीटरिंग विनिमय 47 के अनुसार पत्र, कंपनी के निदेशक नरक की रोड, गुवागार, 13 सितंबर, 2017 को 10.30 पूर्वा में कंपनी के कॉर्पोरेट कार्यालय बी-169, फेज-II, नोएडा-201305, (यूपी), में आयोजित की जाएगी जिसमें अन्य बातों के साथ, 30 जुलाई, 2017 को सामग्य निर्माण (GI) के लिए अनकॉलित निशित परिणामों पर विचार, अनुमोदन और निर्कोई करता है।

कॉलेज सूचना कंपनी की वेबसाइट www.pkrgroup.in और रजिस्ट्रार के वेबसाइट www.bseindia.com पर भी उपलब्ध है।

हॉर्ड के आदेश से
कृते एडवांस भीटरिंग टेक्नोलॉजी लिमिटेड
हस्ता/-
राकेश दांडी
स्थान: नोएडा
दिनांक: 04.09.2017
एच कंपनी सचिव

SUPREME COMMERCIAL ENTERPRISES LIMITED
Regd. Office: 394, Hauz Qazi, 1st Floor, Delhi-110006
CIN: L51909DL1983PLC016724, PH NO: 9350150766, EMAIL ID: supremecommercial@gmail.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, INFORMATION REMOTE E-VOTING BOOK CLOSUREAND RECORD DATE

Notice is hereby given that 33rd Annual General Meeting ("AGM") of Supreme Commercial Enterprises Limited ("The Company") will be held on Thursday 28th September, 2017 at 11:00 A.M. at the registered office of the Company at 394/Hauz Qazi, 1st Floor, Delhi-110006 to transact ordinary & special businesses mentioned in the Notice of AGM. The notice of AGM together with the Annual Report 2016-17 has been dispatched to all the members on 02 September, 2017, whose name appeared in the Register of members/ record of Depositories as on 1st September, 2017.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd day of September to 28th day of September, 2017 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days except Saturday, between 11.00 a.m. to 5.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to 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 (LODR) Regulations, 2014 that:

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Suman Kumar, Practicing Company Secretary (Membership No. FCS-6127 & CP No.6564), Proprietor of M/s. Suman Kumar & Associates, Company Secretaries as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.
- The e-Voting period will commence on 25th September, 2017 at 09:00 A.M. and will end on 27th September, 2017 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and/or in Demat form as on the cut-off date i.e. on 21st September, 2017 may cast their votes automatically. Further, a facility for voting through poll/ tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote
- A person whose name appears in the register of Members/ Beneficial Owners as on the cutoff date i.e Tuesday 21st September, 2017 only shall be entitled to avail the facility of remote e-voting as well voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2017 may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Indus Portfolio Pvt. Ltd.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The notice of the Company will be available on the website of the Company www.supremecommercial.in

Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com at an early date to enable the management to keep the information ready.

For Supreme Commercial Enterprises Limited
S/D/-
Meenakshi Choudhury
Company Secretary

Date: 04.09.2017
Place: Delhi

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.17		
(₹ in Lacs)		
Sl. No.	PARTICULARS	Quarter Ended (Unaudited)
		30.06.2017 30.06.2016

1	Total income from operations	32,552.78	27,159.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1585.88	1657.74
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1585.88	1657.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1034.28	1148.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1031.90	1148.53
6	Equity Share Capital	1315.98	1196.23
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -		
	1. Basic:	7.84	9.60
	2. Diluted:	7.84	9.60

- Notes:**
- The financial results for the quarter ended June 30,2017 are in compliance with the Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act 2013, consequently figures of quarter ended 30.06.16 has been restated as per Ind AS to make them comparable.
 - The above is an extract of the detailed format of Unaudited Financial Results of the Quarter ended June 30, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results of the Quarter ended June 30,2017 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
For Fiem Industries Limited
Sd/-
J.K. Jain
Chairman & Managing Director
DIN:-00013356




FIEM INDUSTRIES LTD.
 REGISTERED OFFICE: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA)
 Tel.: +91 11 2592 7919 / 7820 Fax: +91 11 2592 7740 E-mail: investor@fiemindustries.com
 Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

आरएसीएल गिअरटेक लिमिटेड

(पूर्व में रोक ऑटोमोटिव कम्पोनेन्ट्स लिमिटेड)
पंजी. कार्यालय: 15वीं तल, इरोज कॉर्पोरेट टावर, नरक प्लेस, नई दिल्ली-110019, भारत
Phone: +91-11-66155129/ +91-120-4588500/ Fax No: +91-120-4588513
e-Mail: info@raclgeartech.com/ www.raclegeartech.com
CIN: L34300DL1983PLC016136

34वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना
एतद्वारा सूचित किया जाता है कि कंपनी की 34वीं वार्षिक साधारण सभा (एजीएम) गुरुवार, 28 सितंबर, 2017 को 11.00 बजे पूर्वा में रोज गार्ड, एएन-10, मेंम रोडकत गेड, चेवरा मोड़, दिल्ली-110041, भारत में आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष सवसयों को निष्पादित किया जाएगा।

सवसयों को सूचित किया जाता है कि 34वें एजीएम की सूचना तथा रिमोट ई-वोटिंग के लिए निदेश के साथ उपर्युक्त पची तथा प्राप्सी प्रपत्र तथा वार्षिक रिपोर्ट 2016-17 को इलेक्ट्रॉनिक प्रति ऐसे सभी सदस्यों को भेज दी गई है जिन्होंने पत्राचार के लिए अपने ईमेल आईडी कंपनी डिपॉजिटरी पार्टिसिपेन्ट्स के पास दर्ज कराए हैं, बसते उन्होंने उसकी हार्ड कॉपी के लिए अनुरोध नहीं किए हैं। जिन सदस्यों ने अपने ईमेल आईडी दर्ज नहीं कराए हैं, उपरोक्त दस्तावेजों को भौतिक प्रतियां स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई हैं। एजीएम तथा उक्त दस्तावेजों का प्रेषण 2 सितंबर, 2017 को पूरा कर लिया गया है।

कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014, कंपनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 द्वारा संशोधित, के नियम 20 तथा भारतीय प्रतिभूति और निमित्त बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियम, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार वह कंपनी इलेक्ट्रॉनिक माध्यमों द्वारा एजीएम में विचार करने के लिए प्रस्तावित सभी प्रस्तावों पर मतदान करने की सुविधा अपने सदस्यों को पुरख उपलब्ध करा रही है तथा व्यवसायों को ई-वोटिंग सेवाओं के माध्यम से निर्णयित किया जा सकता है। एजीएम के अन्य किसी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग कर सदस्यों द्वारा मतदान करने की सुविधा निरस्त सलस्कुरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जाएगी।

कंपनी अधिनियम, 2013 तथा उपरोक्त नियमावली, यथा-संशोधित के नियम 20 के अनुसार विवरण इस प्रकार है:

- एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जाएगा।
- रिमोट ई-वोटिंग 25 सितंबर, 2017 को 9.00 बजे पूर्वा. (आइएसटी) में शुरू होगी।
- रिमोट ई-वोटिंग 27 सितंबर, 2017 को 5.00 बजे सायं (आइएसटी) में बंद होगी।
- 27 सितंबर, 2017 को 5.00 बजे अप. (आइएसटी) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- इलेक्ट्रॉनिक माध्यमों अथवा एजीएम में मतदान के लिए पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 21 सितंबर, 2017 है।
- यदि कोई व्यक्ति सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित किए हों तथा कंपनी का सदस्य बने हों तथा कट-ऑफ तिथि अर्थात् 21 सितंबर, 2017 को शेयर धारित करते हों, वे evoting@nsdl.co.in पर अपना श्री श्रवण मंगला एमएसएस सर्विसेज लिमिटेड (आरटीए), डेली. नं. (011) 263872-81-82-83, ई-मेल: info@masserv.com पर अनुरोध भेजकर लाइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि आप रिमोट ई-वोटिंग के लिए पहले से एनएसडीएल में पंजीकृत हैं तो अपना मतदान करने के लिए आप वर्तमान गृह आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।
- एजीएम स्थल पर मत-पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किए हों, वे कंपनी द्वारा उपलब्ध कराई जाने वाली मत-पत्र द्वारा एजीएम में मतदान कर सकते हैं।
- जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिए हों वे एजीएम में उपस्थित हो सकते हैं, लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे।
- जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 21 सितंबर, 2017 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी खातियों के रजिस्टर में दर्ज होगा, वे ही रिमोट ई-वोटिंग अथवा कंपनी द्वारा उपलब्ध कराई जाने वाली मत-पत्र द्वारा एजीएम में मतदान करने के लिए अधिकृत होंगे।
- एजीएम की सूचना कंपनी की वेबसाईट अर्थात् www.raclegeartech.com तथा साथ ही एनएसडीएल की वेबसाईट अर्थात् www.evoting.nsdl.com पर भी उपलब्ध है।
- किसी भी प्रकार की पुष्टावृत्ति के लिए आप www.evoting.nsdl.com के सहायक डेस्क में उपलब्ध सदस्यों के लिए Frequently Asked Questions (FAQ's) तथा सदस्यों के लिए ई-वोटिंग गृह मैनुअल देखें अथवा टोल फ्री नं. 1800-222-990 पर सम्पर्क करें। आप ई-वोटिंग से संबंधित अपना प्रश्न/समस्या श्री श्रवण मंगला, मास प्रबंधक, मास सर्विसेज लिमिटेड, टी-34, 2रा तल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020, डेली. नं. 011-26387281-82-83, ई-मेल: info@masserv.com पर भी भेज सकते हैं।

एतद्वारा पुनः सूचना किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के तथा भारतीय प्रतिभूति और निमित्त बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियम, 2015 के विनियम 42 के अनुपातन में सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण प्रत्येक शुक्रवार, 22 सितंबर, 2017 से गुरुवार, 28 सितंबर, 2017 (दोनों दिवस सहित) तक कंपनी की 34वीं वार्षिक साधारण सभा (एजीएम) के उद्देश्य से बंद रहें।

बोर्ड के आदेश से
आरएसीएल गिअरटेक लिमिटेड
(पूर्व में रोक ऑटोमोटिव कम्पोनेन्ट्स लिमिटेड)
हस्ता/-
रितेश कुमार
स्थान: नोएडा
तिथि: 4 सितंबर, 2017
कम्पनी सचिव एवं अनुपालन अधिकारी

TEMPLE LEASING AND FINANCE LIMITED

Regd. Office: 116A, 1st Floor, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi – 110066
CIN: L67120DL1984PLC018875, Email : temple3884@gmail.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given, that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 29th day of September, 2017 at 11.00 A.M. at 116A, 1st Floor, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi – 110066 to transact the business as set out in the AGM Notice.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 28 September 2017 to Friday, 29 September 2017 (both days inclusive) for the purpose of AGM.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 27th September, 2017 and change of address, etc. as early as possible to the Company's Registered Office at:

For TEMPLE LEASING AND FINANCE LTD.
Sd/-
GYANESH KUMAR MISHRA
(COMPANY SECRETARY)

KNR CONSTRUCTIONS LIMITED
CIN: L74210DL1995PLC238364
Regd. Off. C-125, Anand Niketan, New Delhi - 110021
Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033. Phone: +91 40 40268761 /62, E-mail: investors@knrcl.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday the 28th day of September 2017 at 11:00 a.m.** at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report has been dispatched to the registered address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Copy of the Annual Report and the Notice of AGM are also available on the Company's website www.knrcl.com. Members, who have not received the Annual Report can also download the Annual Report from the Company's website or may request for a copy of the same by writing to the Company at above mentioned email ID. As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended the Company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e Friday 22nd September 2017 are eligible for availing the e-voting facility.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2017 to Thursday, 28th September 2017 (both days inclusive) for the purpose of AGM and Dividend.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.knrcl.com and on the website of CDSL at <https://www.evotingindia.com>.

The Details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:-

- Date of Completion of dispatch of Notice and Annual Report : Monday 4th September 2017.
- Date and time of commencement of e-voting : Monday 25th September 2017 (9:00 a.m)
- Date and time of end of e-voting : Wednesday 27th September 2017 (5:00 p.m)
- The facility of e-voting to the members to cast their votes shall be available at the following link www.evotingindia.com
- e-voting by electronic mode will not be allowed beyond 5:00 p.m on Wednesday 27th September 2017
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut of date i.e Friday 22nd September 2017, may obtain the sequence number for voting by sending request helpdesk.evoting@cdsindia.com in case he/she has not updated the PAN with the Company /DP. However, if you are already registered with the CDSL for remote evoting then you can use your existing user ID and password for casting your vote.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again in physical ballot.
- Any grievance or queries of the members connected with the electronic voting can be may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to helpdesk.evoting@cdsindia.com or write an e-mail to investors@knrcl.com.

Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of share held in dematerialized form) or with the Registrar & Share Transfer Agent, M/s Lint Ime India Private Limited (in case of shares held in physical form) to receive all the communications sent by the Company.

for KNR Constructions Limited
Sd/-
M. V. VENKATA RAO
Company Secretary

Place: Hyderabad
Date: 04.09.2017

INDOSOLAR LIMITED
CIN: L18101DL2005PLC134879
Regd. Office: C-12, Friends Colony (East), New Delhi-110065
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 Mithas Motel & Resort, 92/16, G.T. Karnal Road, Alipur, Delhi-110036 to transact the Ordinary and Special Businesses as set out in the Annual 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 Notice of AGM is available on the Company's website at www.indosolar.co.in and also available on