

6th September, 2018

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 of Notice of Annual General Meeting to be held on 29th September, 2018 under of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

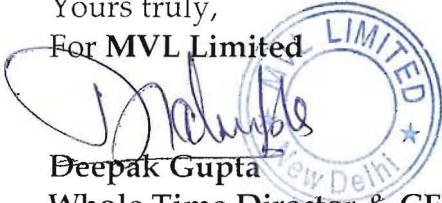
Dear Sir,

Please find enclosed herewith the photocopies of newspaper advertisements of Notice of Annual General Meeting of the Company to be held on 29th September, 2018, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz, Financial Express (English) dated 06/09/2018 and Jansatta (Hindi) dated 06/09/2018.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Deepak Gupta
Whole Time Director & CFO

Encl: a/a

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019

Corporate Office:
MVL iPark, 6th Floor,
Wing A, Near Red Cross Society
Chandan Nagar, Sector-15(II)
Gurgaon-122001 Haryana(India)
T: +91-124-4836580 F: +91-124-4836581
Website: www.mvl.in



Bharat Heavy Electricals Limited
(A Public Sector Undertaking)

Power Sector - Western Region, Shreeomh Complex, 345, Kingsway, Nagpur - 440 001
Phone No.: 0712-3048600, Fax No.: 0712-3048699, Web: www.bhelplsw.co.in

CORPORATION (NIT No. : NIT 40397) (2018-19/16)

1. T.S. No. BHEP/PURINT/PT-CONST/OFST/STRE-1995 : Structural Works for Safety park, Construction office & Storage at 3x300 MW PVUIN, Patna, Jharkhand.

Amendment to the tender specification including Qualifying Requirement of the above tender has been hosted in BHEL website (www.bhel.com) ->Tender Notifications->NIT No. : NIT 40397 ->View Corrigendum)

HOSTING FOR ABOVE AT BHEL HOME PAGE / E-PORTAL : 06/09/2018

Please visit our web site www.bhel.com ->Tender Notification/ completion details All corrigenda, addenda, amendments, time extensions clarification, etc to the tender will be hosted on BHEL website www.bhel.com only including Fraud Prevention Policy at www.bhel.com. Bidder should regularly visit website to keep themselves updated.

AGM (PURCHASE)



Aurangabad Municipal Corporation
Aurangabad (Maharashtra)
Request for Proposal

Name of Work: Appointment of Consultant for

A. Preparation of Master Plan for proposed safari park & zoo at Gut No. 307, Mitmita & supervise its implementation.

B. Review of approved master plan of siddharth garden zoo and its requisite modification in view of 'A' above and supervising implementation.

PROPOSAL Municipal Corporation invites online "REQUEST FOR PROPOSAL" (RFP) for the above said work. The details of 'RFP' are available on <https://mahatenders.gov.in>

The last date for online submission of 'RFP' is 03/10/2018 upto 5:00 pm Sd/-

Engineering Head (Aurangabad)

Municipal Corporation Aurangabad



WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
(A Government of West Bengal Enterprise)

Regd. Office : Vidya Bhavan, Block-D, Sector-II, Bidhannagar, Kolkata - 700 091
CIN: U40109WB200756G113473, ecorpmnt@gmail.com, www.wbsecl.in

NIT No.: WBSECL/CEH/TCFHP/E-TENDER/2018-19/09/151 Date: 28.08.2018

The Chief Engineer (Hydel), WBSECL, Siliguri invites tender for 'Design & Engineering, Manufacture, Supply & Delivery, Earthing, Civil Construction, Erection, Testing and Commissioning of different equipment for construction of 6 nos. 33 kV feeder bays (3 nos. at PS-I, 2 nos. at PS-II & 1 no. at PS-III) along with transportation & insurance (during transit, storage & erection), Site Storage and other associated works at Teesta Canal Fall Hydel Project, WBSECL. Tender ID: 2018_WBSED_188093. 1. Estimated Cost: Rs. 3,83,56,900/-; EMD Cost: Rs. 9,58,923/-; Document download start date: 05.09.2018 at 11:00 hrs.; Document download & Bid submission end date (online): 25.09.2018 upto 11:00 hrs.; Technical Bid opening date: 28.09.2018 at 15:00 hrs. For other details, please visit www.wbtenders.gov.in & www.wbsecl.in. For any corrigendum/addendum, above-stated websites may be pursued.

KA-T6109(G)/2018

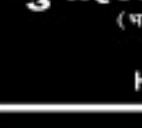


Request for Proposal (RFP) for Engagement of Due Diligence Agency for pre-sanction Due Diligence in Retail Credit

RFP Reference No : HO/RB/RFP/Due Diligence/01/2018-19 Dated 06.09.2018

Applications are invited from reputed Firms / Companies / Agencies to conduct verification of addresses and other details for prospective borrowers in connection with Retail Loan proposals received at Branches in all over India. The details of Request for Proposal (RFP) is furnished in Bank's official website i.e. www.unitedbankofindia.com. Bids complete in all respects must reach latest by 06.10.2018, 13.00 Hrs. Bids are to be submitted at our Retail Credit Department, 14th Floor, United Bank of India, Head Office, 11, Hemanta Basu Sarani, Kolkata-700001.

Assistant General Manager (Retail Credit)



United Bank of India
(A Bank that India understands)
(The Bank that begins with U)

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001

www.unitedbankofindia.com



NMDC Limited
(A Government of India Enterprise)
Donimalai Complex, P.O. Donimalai Township, Sandur Taluk, Ballari Dist, Karnataka - 583118
CIN : L31100AP1958 60001674.

OPEN TENDER NOTICE

Tender enquiry NoDNM/PLM/PaintingB/C121/OTE/2018 Dated: 06/09/2018

Sealed tenders are invited from reputed contractors, firms, company for the work as "Painting of Conveyor Civil and Mechanical Structures pertaining to Crushing Plant (Belt Conveyor 121 only) with special coating epoxy (Locktite make)" with tender estimated cost ₹ 57,20,692/- EMD ₹ 57,200/- cost of tender ₹ 3,450/- and Date of sale / download of tender document / viewed from 06-09-2018 to 05-10-2018 and last dated submission on 05-10-2018 upto 15.00 hrs

The detailed NIT and tender document can be viewed and /or downloaded from NMDC's website www.nmdc.co.in/nmdctender/default.aspx or Central Public Procurement Portal www.eprocure.gov.in. Further, any enquiry may contact dicplant@nmdc.co.in or 08395-274653. And also, any corrigendum, amendment, clarification ... etc may please follow the above website.

For and behalf of NMDC Ltd.
JGM (Mech) Plant

Date: 06/09/2018



ALLAHABAD BANK
A tradition of trust

Head Office: 2, Netaji Subhash Road, Kolkata-700 001

Information Security Cell, Head Office

Tender Notice

RFP Ref. No. HO/IS-Cell/Anti-Phishing-2018-19/01 Dated 05.09.2018

Allahabad Bank invites sealed bids from eligible bidders for providing Anti-Phishing, Anti-Malware Managed Services and Website Defacement Monitoring Services.

Cost of RFP: Rs. 600/- (Rupees Six Hundred Only)

Sale of RFP- From 05.09.2018, 10.00 Hrs IST to 20.09.2018, 12.00 Hrs IST

Date and time of Pre-Bid Meeting - 11.09.2018, 12.00 Hrs IST

Last date and time for submission of Bid- 20.09.2018, 13.00 Hrs IST

Date and time of opening of Technical Bids- 20.09.2018, 15.00 Hrs IST

Bid Security- Rs. 75000/- (Rupees Seventy Five Thousand Only)

For further details please visit Bank's website : www.allahabadbank.in & e-Tender website www.tenderwizard.com/abbank

Chief Manager (IT)



SYMBIO INVESTMENT & TRADING CO. LTD.
CIN: L65993WB1979PLC032012
7A, RANI RASHMONI ROAD KOLKATA - 700013
Tel. No.: 033-32515833
Website: www.symbioinvestment.com; E-mail: symbioinvestment100@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 39th Annual General Meeting ("AGM") of the Company will be held 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Friday, 28th day of September, 2018 at 10:00 A.M. to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and 39th Annual Report for 2018 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.symbioinvestment.com. The dispatch of Notice of AGM has been completed on 05th September, 2018.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018, may cast their vote electronically on the Ordinary 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:
 - i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Tuesday, 25th September, 2018 at 09:00 A.M. IST
 - iii. The remote e-voting shall end on Thursday, 27th September, 2018 at 5:00 P.M. IST
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21st September, 2018.
- 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. Friday, 21st September, 2018, 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;
- A member 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 member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper 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.symbioinvestment.com and also on the CDSL's website <https://www.evoting.cdsl.com>; and
- 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 the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive).

For Symbio Investment & Trading Co. Ltd.
Sd/-
Mohit Sharma
Managing Director



LOKESH MACHINES LIMITED
Regd. Office: B-29, EILE STAGE-II, BALANAGAR, HYDERABAD - 500037
Phone No. 040-232079310, E-mail: cosoc@lokeshmachines.com
Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 29th September 2018 at 03.00 P.M. at Jubilee Hills International Center, Near Jubilee Hills Check Post, Road No. 14, Hyderabad- 500 033, Telangana to transact the Ordinary Business and Special Business as set out in the Notice of AGM.

Electronic Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose Email IDs are registered with the Depository Participants. Physical copies of the Annual Report for 2018 including the notice of AGM have been sent to all other members at their registered address in the permitted mode. The aforesaid documents are also available on the Company's website www.lokeshmachines.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 41 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby inform you that the Register of members and Share transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (Both days inclusive) for the purpose of AGM of the Company.

Notice is hereby also 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 including amendments if any and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Company is providing E-Voting facility for voting electronically for all the resolution set forth in the notice of AGM. The Company has engaged the service of KARYV COMPUTERSHARE PVT LTD as the agency to provide E-voting facility to the members. The Company has appointed Mr. L.D. Reddy, Practising Company Secretary as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting facility will commence on 26th September, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M. The remote E-Voting shall not be allowed beyond the said date and time. Members whose name appear in the Register of members/beneficial Owners as on the Cut-off date i.e. 22nd September, 2018 only shall be entitled to avail the facility of e-voting. The facility of voting through Ballot paper shall be made available at the AGM.

However, members can opt only for one mode of voting i.e. either electronic mode or the Ballot papers, a Member may participate in the AGM even after exercising his right vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any members who acquires shares and becomes members of the Company after dispatch of the notice and holding shares as on the Cut-off date i.e. 22nd September, 2018 may obtain the login id and password by sending a request to evoting@karyv.com. For grievances related to voting, members can write to evoting@karyv.com or anandan.k@karyv.com

Place: Hyderabad Sd/-
Date: 05th September, 2018 Matsu Prasad Mishra
Company Secretary



EMERALD COMMERCIAL LIMITED
CIN No. : L29299WB1983PLC036040
18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 3, Kolkata-700010
Phone: 033-22495083, Email: emerald.com@gmail.com, Website: www.emeraldcommercial.in

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

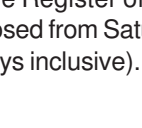
The notice is hereby given that:

- The 36th Annual General Meeting ("AGM") of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 3, Kolkata, 700010 on, Saturday 29th day of September, 2018 at 10:00 A.M. to transact the Ordinary Business & Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and 36th Annual Report for 2018 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.emeraldcommercial.in. The dispatch of Notice of AGM has been completed on 05th September, 2018.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018, may cast their vote electronically on the Ordinary & Central Depositories 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:
 - i. The Ordinary & Special Business as set out in the Notice of 36th AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on Wednesday, 26th September, 2018 at 09:00 A.M. IST
 - iii. The remote e-voting shall end on Friday, 28th September, 2018 at 5:00 P.M. IST
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21th September, 2018.
- 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. Friday, 21st September, 2018, 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 member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper 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 36th AGM is available on the Company's website- www.emeraldcommercial.in and also on the CDSL's website <https://www.evoting.cdsl.com>;
- 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 the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22nd September, 2017 to Saturday, 29th September, 2018 (both days inclusive).

For Emrald Commercial Limited
Sd/-
Anisha Agarwal
Company Secretary



MVL LIMITED
CIN: L45200DL2006PLC154848
Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi-110019
Tel: +91-11-41662674, E-mail: info@mvl.in, Website: www.mvl.in

NOTICE OF 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of MVL Limited will be held on Saturday, 29th September, 2018 at 9.00 AM at Executive Club, 439, Village Shaohpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 11th AGM.

The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2018 to those members whose email id is not registered with the company and also those who have requested for physical copy of Annual Report. The Notice and the Annual Report of 11th AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.mvl.in.

Book Closure – Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR"), the Register of Members & Share Transfer Book of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive).

E-Voting – Pursuant to Regulation 44 of LODR 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 the remote e-voting facility through National Securities Depository Limited ("NSDL") to its members holding shares either in physical form or in dematerialized form. The details are as under:-

- The company has fixed 22nd September 2018 as the 'Cut Off' date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the register of members / list of Beneficial Owners as on the cut –off date i.e. 22nd September 2018 are entitled to avail facility of remote e-voting / voting in the AGM. Any person, who acquires shares and become the member of the company after dispatch of the notice and holds shares as on the cut off date, may obtain the User ID and password by sending a request at www.evoting.nsdl.com by mentioning folio no./DP ID and Client id no. if the members is already registered with NSDL for e-voting, then existing User ID and password can be used for casting the vote.
- The remote e-voting would commence on Wednesday, September 26, 2018 at 9.00 A.M (IST) and end on Friday, September 28, 2018 at 5.00 P.M (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.

Proxy – A member entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on behalf of the member. Such a proxy need not be a member of the company. Proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filed, stamped & signed not later than 48 hours before the commencement of the meeting.

SEBI Notification related to Physical Share Transfer – SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the securities will not be able to accept requests for transfer of securities unless the securities are held in dematerialized form with effect from December 5, 2018. In case of any queries / grievance relating to this, Members may contact at the following address: Alankrit Assignments Limited, Alankrit heights/E/13 / Jhandewalan Extension, New Delhi-110055. Tel No.: 011-42541234, 23541234; E-mail: info@alankrit.com.

By order of the Board of Directors
Sd/-
For MVL Limited
Sd/-
(Deepak Gupta)
Whole Time Director & CFO



punjab national bank
...सबसे का प्रतीक! ...the name you can BANK upon!

SASTRA Division, Head Office, Plot No. 4, Sector-10, Dwarka, New Delhi - 110075

Invitation of Bids for Sale of financial assets to ARCs/NBFCs/BANKs etc

"Punjab National Bank offers sale of 21 NPFA accounts to the ARCs/NBFCs/Banks etc. For details please visit Bank's corporate website : www.pnbindia.in."

Dy. General Manager



MBL Infrastructures Ltd.
CIN : L27109WB1995PLC073700
Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel : +91- 011 48593300, Fax : +91-11-4959 3320
email : cs@mblinfra.com, Website: www.mblinfra.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 29th September, 2018 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi - 110025, to transact the business (es) as set out in the Notice.

Members are hereby informed that dispatch of electronic copies of the Annual Report, Notice, Attendance Slip and Proxy Form of the AGM for the year ended 31st March, 2018, have been sent electronically whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been despatched through permitted mode to all the Members on 4th September, 2018. The full Annual Report with aforesaid documents are also available on the website of the Company at www.mblinfra.com and on the website of the NSDL's e-voting website i.e. www.evoting.nsdl.com.

The Resolutions covered in the Notice of the 23rd AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 (the Act) 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. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through ballot paper 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 voting right at the Meeting through ballot paper.

Members, whose names are recorded in the Register of Members of the Company, or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 22nd September, 2018 will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 22nd September, 2018 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 26th September, 2018 and ends at 5.00 p.m. on Friday, 28th September, 2018, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

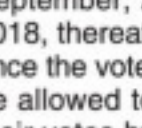
In case of any query/ grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the under the "Downloads" section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-222-990 or e-mail at evoting@nsdl.co.in.

Notice is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from Friday 21st September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the purpose of 23rd AGM of the Company.

SEBI notification related to Physical share transfer

SEBI by notification dated 08th June, 2018, has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandating transfer of securities only in dematerialized form. Accordingly, the Company will not accept request transfer of securities unless the securities are held in dematerialized form with effect from 5th December, 2018.

By Order of the Board
For MBL Infrastructures Ltd.
Anubhav Maheshwari
Company Secretary



DHANVARSHA FINVEST LIMITED
CIN: L24231G1994PLC023528
Regd. Office: B Wing, 813/2, Mondel Square, Opp. Karnavati Club, S.G. Highway, Ahmedabad-380015 (GJ) | Phone: +91-79-40320311
Email: contact@dhanvarshafin.com | Website: www.dhanvarshafinvest.com

NOTICE

NOTICE is hereby given that the Twenty-fourth Annual General Meeting ("AGM") of Dhanvarsha Finvest Limited (the "Company") will be held on Friday, September 28, 2018 at 11.00 am. at The Fern An Ecotel Hotel, Near Sola Overbridge, S G Highway, Thaltej, Ahmedabad - 380054, Gujarat, to transact the business as set out in the Notice of the AGM dated September 4, 2018.

Electronic copies of the Annual Report for FY 2017-18 including the Notice of AGM have been sent to all the Members whose email addresses have been made available to the Company/ Depository Participants. The same are also available on the website of the Company www.dhanvarshafinvest.com. The Annual Report for FY 2017-18 including the Notice of AGM have been sent to all other Members at their registered address in the permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members holding shares either in physical form or in dematerialized form, as on the cut-off date being September 21, 2018 with facility of e-voting from a place other than the venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services (India) Limited ("CDSL") to enable them to cast their vote on all of the businesses specified in the Notice of AGM. All the Members are informed that:

- All of the businesses as set out in the Notice of AGM may be transacted through electronic means by remote e-voting;
- The date of completion of dispatch of the Annual Report for FY 2017-18 including the Notice of AGM is September 4, 2018;
- The remote e-voting period commences on Monday, September 24, 2018 at 10.00 a.m. and ends on Thursday, September 27, 2018 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is September 21, 2018 and 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;
- Those persons who have acquired shares and have become members of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 21, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact@dhanvarshafin.com. However, if they are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote;
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 27, 2018. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility for voting through ballot shall be made available at the venue of AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
- A Member 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 to voting at the AGM through ballot;
- In case you have any queries or FAQs regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdslindia.com under help section or write an email to helpdesk.evoting@cdslindia.com;
- Contact details of the person responsible to address the grievances connected with remote e-voting is Mr. M Vijay Mohan Reddy, Company Secretary, Corporate Office: 2nd Floor, Building No. 4, Wilson House, Old Nagardas Road, Andheri (E), Mumbai 400 069 (MH), Phone - +91-022-28264295, Email: contact@dhanvarshafin.com;
- Pursuant to the provision of Section 91 of the Act, 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 will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive), for the purpose of AGM and payment of dividend, if declared at the AGM;
- The payment of dividend, upon declaration by the Members at the AGM will be made on or after October 6, 2018 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and CDSL as of the end of the day on September 21, 2018 and to all those shareholders holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on September 21, 2018; and
- Members are requested to furnish their Bank Account details, change of address etc. if any, to the Registrar and Transfer Agent of the Company, Accurate Securities and Registry Private Limited (Unit: Dhanvarsha Finvest Limited) 23, Sankh Complex, Near Fun Republic, Iscon Cross Road, Satellite, Ahmedabad - 380015 (GJ), in respect of shares held in physical form and in case, of shares held in held in electronic form, then the said details should be furnished to their respective Depository Participants.

By Order of the Board of Directors
For Dhanvarsha Finvest Limited
Sd/-
M Vijay Mohan Reddy
Company Secretary



एण्ड्र यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN: L63090WB1995PLC003229
Plot:- 16 A & B, Block - D, Kalyani, Nadia, Pin- 741235, W.B., India

Engineering Division

E-Tender Notice No.: AYCL/ENGINEERING-DIVISION/70/18-19/ET/172