

THE FINANCIAL EXPRESS

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TUESDAY | AUGUST 5 | 2014



SRF LIMITED

CIN: L18101DL1970PLC005197
Regd. Office: C-8, Commercial Complex, Saidarjung
Development Area, New Delhi 110 016
Tel.: +91-124-4354400, Fax No.: +91-124-4354500
Email: info@srf.com; Website: www.srf.com

NOTICE is hereby given to the Members of the Company that the Board of Directors of the Company shall, pursuant to Clause 41 of the Listing Agreement, meet on August 13, 2014, to approve inter alia the financial results for the quarter ended on 30th June, 2014.

NOTICE
pursuant to Clause 41 of the Listing Agreement, the Board of Directors of the Company shall, on August 13, 2014, to approve inter alia the financial results for the quarter ended on 30th June, 2014.

MINDA CORPORATION LIMITED

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033
Website: www.minda.co.in CIN: L74899DL1985PLC020401

NOTICE

Pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014, Notice is hereby given to the Members that the Company has on Wednesday, 30th July, 2014, completed the dispatch of Notice under Section 110 of the Companies Act, 2013, along with Postal Ballot Form and self addressed business reply envelope in relation to obtaining of approval from Members on the following matter:

1. To authorize the Board of Directors or a Committee thereof to create mortgage and/or charge on all or any of the movable and/or immovable properties of the company both present and future upto borrowings of ₹ 250 Crores.

The Company has appointed Mr. Parveen Raslogi, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the Postal Ballot Form duly completed in all respects and signed should reach the Scrutinizer on or before Monday, 1st September, 2014, 6:00 p.m. Members may choose to vote using the e-Voting facility on the above matter on or before the above date. All Postal Ballots received after the said date will be treated as invalid. The e-Voting started from Saturday, 2nd August, 2014. The e-Voting module shall also be disabled by NSDL for voting after 6:00 p.m. on Monday, 1st September, 2014. The Board of Directors has appointed Mr. Ajay Sancheti, Company Secretary (asancheti@minda.co.in) as the person responsible for the entire Postal Ballot Process.

The Scrutinizer will submit his Report after completion of the scrutiny, addressed to the Chairman on Friday, 5th September, 2014. The Chairman will, or in his absence any other person so authorised by him will, announce the results of voting by Postal Ballot on Monday, 8th September, 2014 at 4:00 p.m. at the registered office of the Company at 36-A, Rajasthan Udyog Nagar, Delhi-110033 and the resolution will be taken as passed effectively on the date of announcement of the result, by such authorised person, if the result of the Postal Ballots indicate that the requisite majority of the members had attained to the resolution. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed at the Company's registered office and hosted on the website of the Company www.minda.co.in besides being communicated to the Stock Exchanges on which the shares of the Company are listed.

By Order of the Board
For Minda Corporation Limited
Sd/-

Ajay Sancheti
Company Secretary

Place: Delhi
Dated: 04.08.2014



Regd. Office: IFCI Tower
61 Nehru Place, New Delhi-110019
Tel: +91 (011)-4173 2000
Fax: +91 (011)-26230201
Email: complianceofficer@ifcilttd.com
Website: www.ifcilttd.com
CIN: L74899DL1993PLC053677

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty First (21st) Annual General Meeting (AGM) of the Company will be held on Wednesday, August 27, 2014 at 10:30 A.M. at FICCI Auditorium, 1 Tansen Marg, New Delhi-110001, to transact the business as contained in the Notice calling AGM.

The Annual Report including the Notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s)/Company/R&TA, unless the Members have registered their request for a hard copy of the same. Physical copy of the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company or

DEVELOPERS

AND TRADING COMPANY

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