

No. NBCC/BS (98)/2016

August 20, 2016

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai-400051	The Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
NSE Symbol: NBCC/EQ	Scrip Code: 534309

Sub.: Submission of published notice of 56th AGM of NBCC

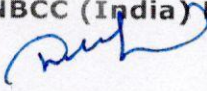
Sir,

The certified true copy of the Notice of 56th Annual General Meeting (AGM) of NBCC (India) Limited to be held on **Wednesday, September 14, 2016 at 1030 hrs at Airforce Auditorium, Subroto Park, New Delhi - 110010**, as published in the newspapers, is enclosed herewith.

The Register of Members and Share Transfer Books of the Company will remain closed **from Monday, September 12, 2016 to Wednesday, September 14, 2016 (both days inclusive)** for the purpose of 56th AGM and payment of dividend for the FY 2015-16, if declared at the AGM of the Company.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,
Yours Sincerely,
For NBCC (India) Limited


Deepti Gambhir
Company Secretary
F-4984

Encl: as above



CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003 (India)

Tel No : (011) 24367314-15, 43591555 | Fax : (011) 24366995

www.nbccindia.com | E-Mail : cs.nbcc@nic.in

Fin. Exp.

19-8-16

IX & ALTERNATOR MANUFACTURING BLOCK - II.

Contract Period : 10 Months

Due date & time of bid submission : On or before 29.08.2016, 11:00 Hrs

Due date & time of bid opening : 29.08.2016, 14:00 Hrs onward

NOTE : Detailed tender documents can be obtained from the office of Manager (TNX) or can be downloaded from website of BHEL (<http://www.bhelbpl.co.in/tenders-pdf/tender.htm>). All corrigenda, addenda, amendments, time extensions, clarifications, etc. (if any) will be hosted on our website (www.bhelbpl.co.in and www.bhel.com) only and will not be published in newspapers. Therefore, all tenderers/bidders are requested to be in touch with our website, till the tender is opened.

CPR-10(T)/190/16-17/FSX

SR. ENGINEER (TAM)

SUN PHARMA ADVANCED RESEARCH COMPANY LTD
Regd. Office : SPARC, Akota Road, Akota, Baroda, Gujarat-390 020.
Tel Nos: 0265-2330815 / 2339257
Mumbai Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai -400 093, India.
CIN: L73100GJ2006PLC047837, Website: www.sunpharma.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof, the Company has on 18th August 2016 completed the dispatch of the Postal Ballot Notice, along with Postal Ballot Form (a) through email to the equity shareholders whose email IDs are registered with their Depository Participants or with the Company's Registrar and Share Transfer Agent and (b) through physical mode, along with postage pre-paid self-addressed Business Reply Envelope to the other equity shareholders (whose email IDs are not registered), for seeking the approval of its Equity shareholders by Postal Ballot, including voting by electronic means, for alteration in the object for utilisation of funds out of the net proceeds of the Rights Issue of Equity Shares of the Company by modifying the Objects of Issue as stated in the Letter of Offer dated 14th March, 2016.

The Postal Ballot Notice along with Postal Ballot Form has been sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 5th August, 2016 i.e. the cut-off date for dispatch of Postal Ballot Notice. Voting Rights shall be reckoned as per shareholding of the members as on Friday, 5th August 2016.

In accordance with the requirements of regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and section 110 and other applicable provisions of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014 including the amendments thereto, the Company is pleased to provide facility to its members, to cast their vote electronically for the resolution proposed to be passed through Postal Ballot. The Board of Directors has appointed Central Depository Services (India) Ltd. (CDSL) to provide e-voting facility to its members. The website for e-voting is: www.evotingindia.com. The e-voting period commences on Friday, 19th August, 2016 at 09:00 a.m. (IST) and ends on Saturday, 17th September, 2016 at 5:00 p.m. (IST). During the e-voting period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 5th August, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders can also cast their vote using CDSL's mobile app m-Voting available for Android, iOS and Windows based mobiles. The m-Voting app can be downloaded from Google Play Store or App Store on your Apple or Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes section of the Postal Ballot Notice under the heading 'Voting through electronic means'.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under 'Help' section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors of the Company have appointed Mr. Chintan J. Goswami, Proprietor, M/s. C. J. Goswami & Associates, Mumbai, Practising Company Secretaries, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

Members desirous of voting through the physical mode of voting i.e. through physical Postal Ballot Form (instead of e-voting) are requested to carefully read the instructions printed on the Postal Ballot Notice, as applicable, and return the duly completed form so as to reach the Scrutinizer, Mr. Chintan J. Goswami at C/o. Link Intime India Pvt. Ltd., (unit Sun Pharma Advanced Research Company Limited), C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai - 400 078, India, on or before 5:00 p.m. on Saturday, 17th September, 2016. The Postal Ballot Forms received after 5:00 p.m. on Saturday, 17th September, 2016, will be treated as if the reply from the member has not been received.

Kindly note that Shareholders can opt for only one mode for voting i.e. either by Physical Ballot or e-voting. In case the member has exercised the vote in physical as well as electronic mode, the vote by electronic mode only will be considered. A Member cannot exercise his vote by proxy on postal ballot.

Members who require a duplicate Postal Ballot Form or members who have received Postal Ballot Notice by email and wishes to vote through physical Postal Ballot Form, may write to our Registrar and Share Transfer Agents - M/s. Link Intime India Pvt. Ltd., at C/13, Kantilal Maganlal Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup - (West), Mumbai - 400 078 or send an e-mail to secretarial@sparcmail.com, so that we can send to you by post, the hard copy of the Postal Ballot Form along with the pre-paid envelope. The Postal Ballot Notice along with the Postal Ballot Form may also be downloaded from the website of the Company www.sunpharma.in.

The results of the Postal Ballot would be declared at Mumbai Office of the Company on Tuesday, 20th September, 2016, and shall be communicated to the Stock Exchanges on which the Company's Equity Shares are listed. The results will also be displayed on the web-site of the Company at www.sunpharma.in, for the information of the Members.

Any queries/grievances pertaining to voting by postal ballot including e-voting can be addressed to Mr. Debashis Dey, Company Secretary of the Company, at Sun Pharma Advanced Research Company Limited, 17B Mahal Industrial Estate, Mahakali Caves Road, Andheri - East, Mumbai - 400 093, India or by sending an e-mail at debasish.dey@sparcmail.com.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Ltd.,
sd/-
Debasish Dey
Company Secretary

Place: Mumbai
Date : August 18, 2016

AGM (Stores)

NBCC (INDIA) LIMITED
(Formerly National Buildings Construction Corporation Ltd.)
(A Government of India Enterprise)
CIN: L74899DL1960GOI003335
Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 24367314-5, 43591555 (EPABX) Fax: 91-11-24366995
e-mail: co.sectt@nbccindia.com website: www.nbccindia.com

Notice of 56th Annual General Meeting, Book Closure Period and Information on Remote E-voting

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 14, 2016 at 1030 hrs at Airforce Auditorium, Subroto Park, New Delhi - 110010** to transact the businesses set out in the Notice of 56th AGM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 12, 2016 to Wednesday, September 14, 2016 (both days inclusive)** for the purpose of 56th AGM and the payment of dividend for the FY 2015-16, if declared at the AGM of the Company.

The Notice of AGM, and the Explanatory Statements along with the Financial Statements of the Company for the financial year ended March 31, 2016 including the reports of Auditors and Directors thereon has been sent by e-mail to those Members who have registered their e-mail IDs with the Company/Depository Participant(s) for communication purposes. The Notice of the AGM together with the Annual report is also available and can be downloaded from the Company's website: www.nbccindia.com. Printed copies of the Annual Report along with the Notice being dispatched to those Members of the Company who have opted to receive the same in physical form or whose email addresses are not registered with the Depository Participant/Registrar & Share Transfer Agents of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and any amendment thereto, the Company is providing e-voting facility to its members holding shares as on Wednesday, September 07, 2016 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged National Security Depository Limited (NSDL) to provide remote e-voting facility.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are provided with the following information:

1. The remote e-voting period will commence on Sunday, September 11, 2016 at 9:00 a.m. and end on Tuesday, September 13, 2016 at 5:00 p.m. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Wednesday, September 07, 2016 may cast their vote electronically.
2. 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. Wednesday, September 07, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bssdelhi@bigshareonline.com. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote.
3. The Members are also informed that:
 - a. The remote e-voting will not be allowed after 5:00 p.m. on September 13, 2016.
 - b. The facility for voting through 'Ballot Paper' will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting would be able to exercise their right at the meeting.
 - c. A member may participate in the AGM even after exercising his right to vote through remote e-voting but would not be allowed to vote again at the AGM.
 - d. 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 i.e. Wednesday, September 07, 2016, only would be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot Form.
4. The Notice of the AGM is available on Company's website viz. www.nbccindia.com and on NSDL's website viz www.evoting.nsdl.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available on the website <http://www.evoting.nsdl.com/> under the 'Downloads section' or you can contact on toll free number 1800-222-990 or Mr. Rajiv Ranjan, Assistant Manager, NSDL Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in or rajivr@nsdl.co or at following Telephone Nos. (022) 24994738/24994600.

The results of the e-voting/voting by ballot will be declared on or after the AGM of the Company, with further hosting on the website of the Company.

For NBCC (India) Limited
sd/-
(Deepthi Gambhir)
Company Secretary
F-4984

New Delhi
August 18, 2016



CERTIFIED TRUE COPY

Handwritten signature

GOLDMAN SACHS MUTUAL FUND

GRAMIN BANK
(An undertaking of Govt. of India)

20-8-16
अनमोल

न के एक
बिलाल का
नाल का मर्म
गता है। पर
बेटा राजनीति
तक दिशा को
से भाग कर
है। और फिर
को मिलाने
कोशिश करता
इस पर पूरी
रोड़ी के स्तर

बड़ी कॉमेडी
हती है और
डायना पेटी ने
उसमें एक
के लाहौर की
भागने का दृश्य
। अभय का
दिल को छूता
सकमी का जो
मजेदार है।
जैसे हैप्पी को
कैसे जाता है?
सपोर्ट। कागजी
इस पहलू को
बात खटकती
वताया गया है।
नो बजाता नहीं
वाले पक्ष को
म और बेहतर
सूचित लड़की
मके लिए शादी
माका तो नहीं
के भी कुछ
इसी कारण

म पर
तार

दोनों के कब्जे से

गा चुके थे, लाखों

रफ्तार किया। जो
चते थे और बड़ी
में पता चला कि
फंड डिपार्टमेंट,
इश्योरेंस कंपनियों
म को अंजाम देने
ई का प्रयोग करते
है। सतीश कुमार
जो मूलरूप से
सूरज सिंह उत्तम

ने कहा था कि पंजाब में सिद्धू के पादर को
चेहरा बनने की बातें फिलहाल समय से
पहले कही जा रही हैं।

केजरीवाल ने कहा कि क्या नवजोत सिंह

कई अटकलें चल रही हैं? अपनी बात सामने
रखना मेरा कर्तव्य है। पिछले हफ्ते ही हमारी
मुलाकात हुई थी। केजरीवाल ने अपने दृष्टि



एनबीसीसी (इंडिया) लिमिटेड

(पूर्व नाम नेशनल बिल्डिंग्स कॉन्स्ट्रक्शन कॉर्पोरेशन लिमिटेड)

(पब्लिक सेक्टर का उद्योग)

सीआईएन: L74899DL1980G01003335

पंजीकृत कार्यालय: एनबीसीसी भवन, लोधी रोड, नई दिल्ली-110003
टेलीफोन: 24367314-5, 43591555 (ईपीएबीएक्स) फैक्स: 91-11-24366995
ई-मेल: co.sect@nbccindia.com website: www.nbccindia.com

56वीं वार्षिक आम बैठक, बही बंद होने (बुक क्लोजर) की अवधि और रिमोट ई-वोटिंग पर जानकारी संबंधी सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 56वीं वार्षिक आम बैठक बुधवार, 14 सितम्बर, 2016 को पूर्वाह्न 10.30 बजे एयरपोर्ट ऑडिटोरियम, सुब्रतो पार्क, नई दिल्ली-110010 में होगी जिसमें 56वीं वार्षिक आम बैठक के आयोजन संबंधी सूचना में उल्लिखित कार्यों पर विचार विमर्श किया जाएगा। इसमें अलावा कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 तथा एसईबीआई (एलओडीआर) विनियमन, 2015 के नियमन 44 के अनुसरण में सूचना दी जाती है कि सदस्यों के रजिस्टर और कंपनी की शेयर अंतरण बहियां 56वीं वार्षिक आम सभा तथा वित्तीय वर्ष 2015-16 के लिए लाभांश के भुगतान, यदि कंपनी की वार्षिक आम सभा में घोषित किया जाता है, के प्रयोजन हेतु सोमवार, 12 सितम्बर, 2016 से बुधवार, 14 सितम्बर, 2016 तक (दोनों दिन मिलाकर) बंद रहेंगी।

वार्षिक आम बैठक की सूचना, और 31 मार्च, 2016 को समाप्त वित्तीय वर्ष के लिए कंपनी के वित्तीय विवरण, जिसमें इस पर लेखापरीक्षकों तथा निदेशकों की रिपोर्ट शामिल है, के साथ व्याख्यात्मक विवरण को ई-मेल द्वारा उन सदस्यों को भेज दिया गया है जिन्होंने पत्र-व्यवहार के प्रयोजन हेतु कंपनी/डिपॉजिटरी पार्टिसिपेंट के साथ अपनी ई-मेल आईडी पंजीकृत करा रखी है। वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक सूचना कंपनी की वेबसाइट www.nbccindia.com पर उपलब्ध है और उक्त वेबसाइट से डाउनलोड की जा सकती है। वार्षिक आम बैठक सूचना सहित वार्षिक रिपोर्ट की छपी हुई प्रतियां कंपनी के उन सदस्यों को भेज दी गई हैं जिन्होंने प्रत्यक्ष रूप से उक्त को प्राप्त करने को चुना है अथवा जिनका ई-मेल पता डिपॉजिटरी पार्टिसिपेंट/कंपनी के रजिस्ट्रार एवं शेयर अंतरण एजेंट के साथ पंजीकृत नहीं है। कंपनी अधिनियम 2013 की धारा 108 के साथ पठित इसके अंतर्गत बनाए गए नियमों एवं इसमें किसी प्रकार के संशोधन के अनुसरण में, कंपनी बुधवार, 07 सितम्बर, 2016 को कट-ऑफ तारीख को शेयर धारण करने वाले इसके सदस्यों को वार्षिक आम बैठक सूचना में उल्लिखित सभी संकल्पों पर अपना मत देने के अधिकार हेतु ई-वोटिंग सुविधा प्रदान कर रही है। सदस्य बैठक के स्थान के अलावा किसी अन्य स्थान से ई-वोटिंग प्रणाली का प्रयोग करके अपना मत दे सकते हैं ('रिमोट ई-वोटिंग')। कंपनी ने नेशनल सिन्क्रोमिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए लगाया हुआ है।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और इसमें समय-समय पर संशोधन के अनुसरण में, सदस्यों को निम्नलिखित सूचना प्रदान की जाती है:

1. रिमोट ई-वोटिंग अवधि रविवार, 11 सितम्बर, 2016 को पूर्वाह्न 9.00 बजे प्रारंभ होगी और मंगलवार, 13 सितम्बर, 2016 को अपराह्न 5.00 बजे समाप्त होगी। इस अवधि के दौरान कट-ऑफ तारीख अर्थात् बुधवार, 07 सितम्बर, 2016 तक की स्थिति के अनुसार कंपनी के जिन सदस्यों के पास प्रत्यक्ष रूप में अथवा इलेक्ट्रॉनिक रूप में शेयर होगा, वे अपना मत इलेक्ट्रॉनिक तरीके से दे सकते हैं।
2. कोई व्यक्ति, जो सूचना भेजने के उपरंत कंपनी के शेयरों का अधिग्रहण करता है और कंपनी का सदस्य बन जाता है तथा कट-ऑफ तारीख अर्थात् बुधवार, 07 सितम्बर, 2016 की स्थिति के अनुसार शेयर धारक है, वह evoting@nsdl.co.in अथवा bssdelhi@bigshareonline.com पर अनुरोध भेजकर लॉग इन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति ई-वोटिंग के लिए एनएसडीएल के साथ पहले से ही पंजीकृत है, तो वह मौजूदा यूजर आईडी एवं पासवर्ड को मत डालने के लिए प्रयोग कर सकता है।
3. सदस्यों को यह भी सूचित किया जाता है कि:

- क. 13 सितम्बर, 2016 को अपराह्न 5.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ख. 'मतपत्र' (बैलेट पेपर) के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध होगी तथा बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मत नहीं डाला हो, बैठक में अपने अधिकार का प्रयोग कर सकेंगे।
- ग. सदस्य रिमोट ई-वोटिंग के माध्यम से मत डालने के अपने अधिकार का प्रयोग करने के उपरंत भी एजीएम में भाग ले सकता है लेकिन उसे एजीएम में दोबारा मत डालने की अनुमति नहीं दी जाएगी।
- घ. केवल वह व्यक्ति जिसका कट-ऑफ तारीख अर्थात् बुधवार, 07 सितम्बर, 2016 को सदस्यों के रजिस्टर में अथवा डिपॉजिटरियों द्वारा रखे गए बनेफिशियल ऑनर्स रजिस्टर में नाम दर्ज हो, रिमोट ई-वोटिंग अथवा मतपत्र के माध्यम से एजीएम में मतदान की सुविधा प्राप्त करने का हकदार होगा।
4. एजीएम की सूचना कंपनी की वेबसाइट अर्थात् www.nbccindia.com और एनएसडीएल की वेबसाइट अर्थात् www.evoting.nsdl.com पर उपलब्ध है।

किसी प्रकार के स्पष्टीकरण के मामले में आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न का संदर्भ ले सकते हैं तथा सदस्यों के लिए रिमोट ई-वोटिंग यूजर मैनुअल वेबसाइट www.evoting.nsdl.com के अंतर्गत 'डाउनलोड सेक्शन' पर उपलब्ध है अथवा आप टोल फ्री नम्बर 1800-222-9990 या श्री राजीव रंजन, सहायक प्रबंधक, एनएसडीएल ट्रेड वर्ल्ड, ए विंग, चौथा तल, कमला मिल्स कम्पाउंड, लोवर पार्ल, मुम्बई-400013 की नामित ईमेल आईडी: evoting@nsdl.co.in अथवा rajivr@nsdl.co.in अथवा निम्न टेलीफोन नम्बरों - (022) 24994738/24994600 पर सम्पर्क कर सकते हैं।

ई-वोटिंग/मतपत्र के माध्यम से मतदान के परिणामों को कंपनी की एजीएम के दिन अथवा उपरंत घोषित किया जाएगा, जिसे आगे कंपनी की वेबसाइट पर भी डाला जाएगा।

कृते एनबीसीसी (इंडिया) लिमिटेड

-ह-

(दीपि गंधी)

कंपनी सचिव

नई दिल्ली
18 अगस्त, 2016

एफ-4984



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[Signature]

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