

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com
CIN:L74210DL1971PLC005712



**TECHNOFAB
ENGINEERING LIMITED**

March 6, 2018

**The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**

**The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001**

Symbol: TECHNOFAB

Security Code: 533216

Subject: News Paper Publication of Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed herewith the news paper clippings of the publication of Postal Ballot Notice in Financial Express (06.03.2018) and Jansatta (06.03.2018) in accordance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of Companies Act, 2013.

This is for your information and further dissemination.

**Thanking you,
Yours Faithfully
For Technofab Engineering Limited**

**Suman Kumar Verma
Company Secretary**



CORPORATE, ENGINEERING & PROJECTS OFFICE
Plot No. 5, Sector 27C, Mathura Road
Faridabad-121003 (NCR), Haryana, India



Tel: +91-129-2270202, 2275310
Fax : +91-129-2270201
www.technofabengineering.com



TUESDAY, MARCH 6, 2018

18 NATION

**Balmer Lawrie & Co. Ltd.**

(A Government of India Enterprise)

Information Technology Department

Regd. Office: 21, N S Road, Kolkata-700 001

CIN: L15492WB1924GOI004835, Website: www.balmerlawrie.com

Phone: 033-22225505, E-mail: kaur.h@balmerlawrie.com

**Public Tender**

Balmer Lawrie & Co. Ltd invites offers from reputed vendors towards "Annual Maintenance Contract of Cisco Network Devices".

Last date for submission of required supporting hard copy documents is **16.03.2018 till 1830 hours IST** and completion of e-bidding has to be within **1830 hours IST on 16.03.2018**. Interested parties may download the tender details from Balmer Lawrie's website <https://balmerlawrie.eproc.in> and/or <http://www.balmerlawrie.com> and participate in the e-Tender. It is bidders' responsibility to keep track of any changes by viewing the addendum/corrigendum issued by the tender inviting authority on time-to-time basis in the e-Procurement platform.

**INVITATION FOR RESOLUTION PLAN
FERRO ALLOYS CORPORATION LIMITED
(Under Corporate Insolvency Resolution Process)**

Invitation is invited from potential investors/ consortium of investors having adequate financial and technical capabilities to submit resolution plan for M/s Ferro Alloys Corporation Limited (FACOR) for which Corporate Insolvency Resolution Process was initiated by NCLT Kolkata in respect of Company Petition (L.B.) No. 251/KB/2017 under the provisions of the Insolvency and Bankruptcy Code, 2016 vide its order dated 6th July, 2017.

Ferro Alloys Corporation Limited (the "FACOR") is producer and exporter of Ferro alloys Chrome an essential ingredient of steel and stainless steel. Company recorded net sales of Rs. 428.78 Crore (excluding Interunit sales.) and profit before tax of Rs. 57.80 Crores for the nine months ended on December 31, 2017. Its shares are traded on BSE.

Resolution plans were previously invited by the Resolution Professional in the month of November 2017. By this notice, the bidders who have made presentation to the Committee of Creditors are given another opportunity to improve upon their existing offers. Further other persons are hereby given an opportunity to submit their offers irrespective of the fact that they have applied earlier or not. Applicants who are eligible as per the Insolvency and Bankruptcy Code 2016 and its subsequent amendment will only be considered.

Interested applicants may refer to the Expression of Interest and submission of Resolution Plan document uploaded on the website (www.facorgroup.in) or contact at kgsomani@kgsomani.com. More detailed information about the company will be provided to the interested parties upon signing of the confidentiality agreement, format of which is included in the EOJ uploaded on the said website.

Last date of submission of the resolution plan is 12th March, 2018 by 5 PM.

Interested applicants to contact:

K G Somani

IBBI/IPA-001/IP-P00300/2017-18/10544

Resolution Professional

Email: kgsomani@kgsomani.com

Registered Address of IP with IBBI

K G Somani & Co., 3/15, 4th Floor, Asaf Ali Road, New Delhi- 110002

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016

GANNON DUNKERLEY AND CO. LTD.

CIN : U51109MH1924PLC001107

Registered Office: New Excelsior Building, 3rd Floor, A.K. Nayak Marg, Fort, Mumbai - 400001; Phone: 022 22051231, Email: rpagarwal@gddl.in

We, Gannon Dunkerley & Co. Ltd., are the promoter of The Jaipur Udyog Limited ("JUL"). JUL was listed on the Delhi Stock Exchange, which have been de-recognised by the Securities and Exchange Board of India ("SEBI"). Consequently, JUL has been moved to the Dissemination Board ("DB") of the Bombay Stock Exchange ("BSE"). The JUL is incorporated on 05/05/1948. It is in the business of Export, Import, buy, sell and to deal in all kinds of cement products Also Manufactures the

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN. L24200MH1937PLC002700

Registered Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.

Tel.: (022) 6709 5050 Fax: (022) 2570 5088

E-mail ID: investors_grievance@colpal.com

Website: www.colgatepalmolive.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 12, 2018, *inter-alia*, to consider and declare third interim dividend for financial year 2017-18.

Dated at Mumbai this 1st day of March, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

K. Randhir Singh
Company Secretary &
Compliance Officer

**TECHNOFAB ENGINEERING LIMITED**

CIN: L74210DL1971PLC005712

Registered office: 507, Eros Appt, 56 Nehru Place, New Delhi 110019

Email: investors@technofabengineering.com, Website: www.technofabengineering.com

Phone: +91-129-2270201, Fax: +91-129-2270202

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has on Monday, the 5th day of March, 2018 completed the dispatch of Notice of Postal Ballot with the same date along with the Explanatory statement and Postal Ballot Form to all the members whose names are appearing on the Register of Members/ List of Beneficial Owners as on February 23, 2018. The Postal Ballot Notices are sent through e-mails to the members whose e-mail IDs are registered with the Depository Participant and through physical mode along with prepaid postage self addressed Business Reply Envelope to those members whose e-mail IDs are not registered with their respective Depositories Participants. The Postal Ballot Notices are sent for seeking the approval of the shareholders of the Company through Postal Ballot, including voting by electronic means, for the following matters:

S. No.	Description of the Resolution
1.	Special Resolution in respect of Alteration of the Object Clause of Memorandum of Association;
2.	Special Resolution in respect of Alteration of Clause IV pertaining to Liability Clause of the Memorandum Of Association of the Company;
3.	Special Resolution in respect of adoption of new set of Articles of Association of the Company;
4.	Special Resolution in respect of issue of Debentures/bonds/FCCB upto an amount of Rs. 85 Crore
5.	Special Resolution in respect of issue of Commercial Paper upto an amount of Rs. 15 Crore

The Company has engaged services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facilities to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Tuesday, March 6, 2018 (9:00 a.m.) and ends on Wednesday, April 4, 2018 (5:00 p.m.).

The Board of Directors has appointed M/s Nares Verma & Associates, Practicing Company Secretary as scrutineer for conducting the postal Ballot and e-voting process in fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach Scrutinizer not later than 5:00 p.m., April 4, 2018. Postal Ballot Form received after 5:00 p.m., April 4, 2018 will not be considered as valid.

Members whose names appear on the register of Members/ List of Beneficial Owners as on the cut-off date i.e. February 23, 2018 will be considered for the purpose of voting. A person who is not the member as on the cut-off date should treat this notice for information purpose only. Any member who does not receive the Postal Ballot Form may either e-mail to cs@technofabengineering.com or may apply to Link Intime India Private Limited Company's Registrar and Share Transfer Agent / Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Form may be downloaded from the website of the Company i.e. www.technofabengineering.com

The results of the postal ballot shall be declared by the chairman or any other person authorize in writing by the chairman on Friday, April 6, 2018 and shall be displayed at the Registered office of the Company for three days, communicated on the same day to the Stock exchange, Depository, registrar and share transfer agent and will also be displayed on the website of the Company i.e. www.technofabengineering.com

In case of any queries/ grievances connected with the e-voting may refer to the user manual available to the CDSL website i.e. www.evotingindia.com. In case queries related to the postal ballot the shareholder can address the queries to the:

- The Company Secretary, Technofab Engineering Limited, Plot No. 5, Sector 27C, Mathura Road, Faridabad 121003
- Mr. Bharat Bhushan of M/s Link Intime India Private Limited Registrar and Share Transfer Agent by writing to him on delhi@linkintime.co.in or call him on landline No. 011-41410592

By the Order of the Board of Directors
For Technofab Engineering Limited

Place: Delhi
Date: March 5, 2018

Suman Kumar Verma
Company Secretary

शाम नं. 23 एवं 24, जा.एफ. बालाजी प्लाने, एरिस्टा नं. 3, रोहिणी, सैक्टर-8, दिल्ली-110085 में रखे मैसर्स बालाजी एसोसिएट्स के नाम में बंधक मशीनों का स्टॉक।

स्थान: नई दिल्ली
दिनांक: 01.03.2018

प्राधिकृत अधिकारी,
सेंट्रल बैंक ऑफ इंडिया



**TECHNOFAB ENGINEERING
LIMITED**

CIN: L74210DL1971PLC005712

पंजीकृत कार्यालय: 507, इरोज अपार्टमेंट्स, 56 नेहरू प्लेस, नई दिल्ली-110019
ई-मेल: investors@technofabengineering.com, वेबसाइट: www.technofabengineering.com
फोन: +91-129-2270201, फैक्स: +91-129-2270202

डाक मतपत्र सूचना

कंपनी अधिनियम, 2013 की धारा 108, 110 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी ने उन सभी सदस्यों को व्याख्यात्मक विवरण और डाक मतपत्र फॉर्म के साथ समान लिखि की डाक मतपत्र सूचना भेजने का कार्य सोमवार, 5 मार्च, 2018 को पूरा कर लिया है जिनके नाम 23 फरवरी, 2018 को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में शामिल हैं। डाक मतपत्र सूचना ई-मेल के माध्यम से उन सदस्यों को भेजी गई है जिनके ई-मेल आईडी डिपॉजिटरी प्रतिमागी के साथ पंजीकृत हैं और डाक मतपत्र सूचना उन सदस्यों को पूर्व-भुक्त स्वपत्ता लिखे व्यवसाय उत्तर लिफाफे के साथ भौतिक प्रारूप में भेजी गई है जिनके ई-मेल आईडी उनके संबंधित डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत नहीं हैं। डाक मतपत्र सूचना निम्नलिखित मामलों पर इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग सहित डाक मतपत्र से कंपनी के शेयरधारकों का अनुमोदन चाहने हेतु भेजी गई है:

क्र.सं. प्रस्ताव का विवरण

1.	संस्था के बहिर्नियम के विषय खण्ड के संशोधन के संबंध में विशेष प्रस्ताव
2.	कंपनी के संस्था के बहिर्नियम के दायित्व खण्ड से संबंधित उपवाक्य-4 के संशोधन के संबंध में विशेष प्रस्ताव।
3.	कंपनी के संस्था के अंतर्नियम के नये सेट के अंगीकरण के संबंध में विशेष प्रस्ताव
4.	रु. 85 करोड़ की राशि तक डिबेंचर/बांड/एफसीसीबी जारी करने के संबंध में विशेष प्रस्ताव।
5.	रु. 15 करोड़ की राशि तक कॉमर्शियल पेपर जारी करने के संबंध में विशेष प्रस्ताव।

कंपनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए सेटुल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। सदस्यगण कृपया ध्यान दें कि वोटिंग, डाक मतपत्र एवं इलेक्ट्रॉनिक पद्धति दोनों के माध्यम से मंगलवार, 06 मार्च, 2018 (प्रातः 9:00 बजे) प्रारंभ होगी और बुधवार, 04 अप्रैल, 2018 (सायं 5:00 बजे) समाप्त होगी।

निदेशक मंडल ने डाक मतपत्र और ई-वोटिंग प्रक्रिया को सही एवं निष्पक्ष तरीके से आयोजित करने के लिए मैसर्स नरेश वर्मा एंड एसोसिएट्स, पेशेवर कंपनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया है। सदस्यगण कृपया नोट करें कि विधिवत् पूर्ण एवं हस्ताक्षरित डाक मतपत्र पर्यवेक्षक के पास 04 अप्रैल, 2018 को सायं 5:00 बजे तक पहुंच जाना चाहिए। 04 अप्रैल, 2018 को सायं 5:00 बजे के बाद प्राप्त डाक मतपत्र वैध नहीं माना जाएगा।

सदस्यगण जिनके नाम कट-ऑफ लिखि अर्थात् 23 फरवरी, 2018 को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में शामिल हैं, केवल उन्हें ही वोटिंग का अधिकार होगा। व्यक्ति जो कट-ऑफ लिखि को सदस्य नहीं है, वह इस सूचना को केवल जानकारी का प्रयोजन समझे। कोई भी सदस्य जिसे डाक मतपत्र प्राप्त नहीं हुआ है वह ई-मेल: cs@technofabengineering.com या लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट/कंपनी के पास आवेदन करके डुप्लीकेट डाक मतपत्र प्राप्त कर सकता है। डाक मतपत्र सूचना और फॉर्म कंपनी की वेबसाइट अर्थात् www.technofabengineering.com से डाउनलोड किया जा सकता है।

डाक मतपत्र का परिणाम अध्यक्ष या अध्यक्ष द्वारा लिखित में अधिकृत किसी अन्य व्यक्ति द्वारा शुक्रवार, 6 अप्रैल, 2018 को घोषित किया जाएगा और इसे तीन दिन के लिए कंपनी के पंजीकृत कार्यालय में भी प्रदर्शित किया जाएगा। इसके बारे में सूचना उसी दिन स्टॉक एक्सचेंज, डिपॉजिटरी, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को भी दी जाएगी और इसे कंपनी की वेबसाइट www.technofabengineering.com पर भी प्रकाशित किया जाएगा।

ई-वोटिंग से जुड़ी किसी भी पूछताछ/शिकायत के लिए सीडीएसएल वेबसाइट अर्थात् www.evotingindia.com पर उपलब्ध यूजर मैनुअल का अवलोकन किया जा सकता है। डाक मतपत्र से संबंधित किसी भी पूछताछ के लिए शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं:

- (क) कंपनी सचिव, टेक्नोफैब इंजीनियरिंग लिमिटेड, प्लॉट नं. 5, सैक्टर 27सी, मथुरा रोड, फरीदाबाद 121003
(ख) श्री सारत भूषण, मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को लिखित में delhi@linkintime.co.in पर या लैडलाइन नं. 011-41410592

बोर्ड के आदेशानुसार
कृते टेक्नोफैब इंजीनियरिंग लिमिटेड

स्थान: दिल्ली
दिनांक: 05 मार्च, 2018

सुमन कुमार वर्मा
कंपनी सचिव

to page 314 of the RHP for the full text of

ness or completeness of any of the contents

or approved by NSE nor does it certify the

estors are advised to read the risk factors

d in the Offer have not been recommended

stors' on page 14 of the RHP.

PANY SECRETARY AND COMPLIANCE OFFICER

N. Nagaraja
Secretary and Compliance Officer
Registered Office: Kanchanbagh
ahad - 500 058, Telangana, India
Corporate Office: Plot no.38-39
g, Near ICICI Towers, Financial District,
achibowli, Hyderabad-500032
31 40 2434 4979; Fax: +91 40 2434 0660
mail: investors@bdl-india.com
Website: www.bdl-india.com

contact the Company Secretary and
ficer or the BRLMs or the Registrar to the
of any pre-Offer or post-Offer related
as non-receipt of letter of Allotment, non-
ated Equity Shares in the respective
count, non-receipt of refund intimations and
funds by electronic mode.

www.sebi.gov.in, websites of the BRLMs at

BRLMs: SBI CAPITAL MARKETS LIMITED,
+91 22 2421 4508; the Syndicate Member:
embers (as given below), Registered Brokers,
changes and SEBI.

te Broking Services Ltd; HDFC Securities Ltd;
apital Ltd; LKP Securities Ltd; Motilal Oswal

less, please refer to the details given in ASBA
he list of banks that is available on the website

For Bharat Dynamics Limited
On behalf of Board of Directors
Sd/-
Company Secretary and Compliance Officer

ares and has filed the Red Herring Prospectus
nd is available on the websites of the BRLMs at
se refer to the RHP including the section titled

ed States. The Equity Shares referenced herein
r any applicable U.S. state securities laws, and
n any applicable U.S. state securities laws. The
e made.

Adfactors 557