

4th September, 2015

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

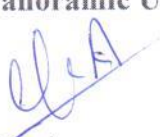
Sub: Compliance under Clause 31 of the Listing Agreement
Scrip Name: PANORAMUNI, Scrip Code: 531816

Pursuant to clause 31 of the Listing Agreement, please find enclosed herewith a copy of the press Notice for convening Annual General Meeting of the Company to be held on 29th September, 2015, Notice of E-voting together with the Notice of Book Closure published in newspapers viz. 'The Free Press Journal' and 'Nav Shakti' edition dated 4th September, 2015.

Kindly take the same on record and acknowledge please.

Thanking you,

Yours faithfully,
For **Panoramic Universal Limited**



Sanjive Arora

Sr. V. P. - Corporate Affairs & Company Secretary

Encl: a/a.

PUBLIC NOTICE

NOTICE IS given on behalf of my client **SMT. KIRTI B. KOTHARI** who is the owner of Flat No. 203, SECOND FLOOR, A wing, SHANTIVAN BLDG. NO. 4 CO-OP. HSG. SOC. LTD., R. N. P. Park, S. V. Road, Bhayander (E), Tal. & Dist. Thane-401 105. However, my client has lost the original building agreement dated 10.06.1996 executed between **M/S. SILVERLINE DEVELOPERS & SMT. KIRTI B. KOTHARI**. If any person/s is having any claim in respect of the above said lost original agreement dated 10.06.1996 by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they /she/he is requested to inform me and the under signed in writing within 15 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waived and no claim thereafter shall be entertained and it shall be assumed that the title of the said flat premises is clear and marketable.

Date: 4.9.2015
R.L. Mishra
Advocate, High Court, Mumbai
Off. No. 23, 1st Floor, Sunshine Height,
Near Railway Station, Nallasopara (E),
Dist-Thane-401 209

PUBLIC NOTICE

NOTICE IS given on behalf of my client **SHRI. UMESH VIJAY GUPTA** who is the owner of Flat No. 103, First Floor, MAHAGANGA Co-Op. Hsg. Soc. Ltd., B. P. Road, Bhayander (E), Dist-Thane-401 105. However, my client has lost the original builder agreement dated 14.11.1985 executed between **M/S. AJMERA BUILDERS & SHRI. MOTIRAM SAKHARAM DESAI**. If any person/s is having any claim in respect of the above said lost original agreement dated 14.11.1985 by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they /she/he is requested to inform me and the under signed in writing within 15 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waived and no claim thereafter shall be entertained and it shall be assumed that the title of the said flat premises is clear and marketable.

Date: 4.9.2015
R.L. Mishra
Advocate, High Court, Mumbai
Off. No. 23, 1st Floor, Sunshine Height,
Near Railway Station, Nallasopara (E),
Dist-Thane-401 209

PUBLIC NOTICE

This is to inform to public in general that the Sales Tax Department, Government of India is claiming Sales tax liability of **SHREE LAXMI TRADING CORPORATION EXPORT INDIA** having (UNIT Of Shree LTC Export India Private Limited SINCE 29 JANUARY 2009 having MVAT payable for A.Y. 2009-2010 Rs. 680,568,400/-, the above dues are suspended by cancellation of order of form no. 317, Reassessment is pending till date of against since 1 April 2006 having sales tax liability under Maharashtra Sales Tax Act for the period 1 April 2006 to 31 March 2007 and since 1 April 2008 to 31 March 2009 is Rs. 70,25,229/- and Rs. 57,33,852/- Respectively, the dues is not settled, and the above matter is pending with higher authority under sales tax law, therefore may claim first charge over the property viz. Basement, Ground & First floor, Arihant Building, Bajaj Road, Vile Parle (West), Mumbai-400 056. The public is therefore cautioned not to deal with the aforesaid property in any manner as Sales Tax Department may attach and sold the aforesaid property and all transactions after 27/03/2014 may declare void.

Sd/-
Rajesh M. Nangalia,
Advocate High Court
G/9-7, Shree Rani Sati Nagar
C. H. S. LTD., S. V. ROAD, MALAD
(WEST), MUMBAI-400 064.
09769735551
vijaylaxmirajesh@gmail.com

PUBLIC NOTICE

NOTICE is hereby given to the public at large that our clients namely (1) **DR. JAYANT RAMBHA PATEL**, (2) **DR. VIDYA H. PATEL** (3) **DR. KUSUM SANJAY KAPADIA** (4) **ANJALI MAHENDRA PATEL** and (5) **ALICIA MAHENDRA PATEL** (4) and (5) being the heirs and legal representatives of predeceased son **MAHENDRA RAMBHA PATEL** s/o Late Parvatiben Rambhai Patel (1) to 5 all being the heirs and legal representatives of **LATE PARVATIBEN RAMBHA PATEL** have agreed to sell and transfer their right, title and interest in respect of residential flat bearing No.82 admeasuring 1095 sq. ft. carpet area on 8th floor, in "B" wing (said flat) of the building known as "Sky Scraper" (said Building) of "Sind Work Co-operative Housing Society Ltd." (said Society) together with a stilt Garage bearing No.48 in the compound of the said Society (said Garage) situate, lying and being at 74, Bhulabhai Desai Road, Mumbai 400 026 together with five fully paid up shares of Rs.50/- each bearing distinctive Nos. 391 to 395 (both inclusive) issued under (Duplicate) Share Certificate No. 135 dated 25th September, 1992 in lieu of original Share Certificate No.79 (said Shares).

Our clients have represented that the Original Agreement dated 6th October, 1973 (said Agreement) executed by Rajendra Shrinivas Patwardhan [said Rajendra] (as Vendor) in favour of Late Parvatiben Rambhai Patel is misplaced and the same is not traceable inspite of diligent search.

Any person having any claim against, in to or upon the said Flat, said Garage and said Shares relating thereto or any part thereof by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, lien, charge, trust, right of residence, maintenance or on the basis of the said Agreement claimed to be misplaced otherwise howsoever is hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at their office at Swagatam, 4th Floor, Plot No.141, S.V. Road, Opp. Khar Police Station, Khar (W), Mumbai-400 052, within 11 days from the date of publication of this notice, failing which the same shall be deemed to have been waived and/or abandoned and our clients shall complete the transaction without reference to the claim and/or objection.

Dated this 3rd day of September, 2015.

For **Divya Shah Associates**
Sd/-
Partner

RIDHI SYNTHETICS LIMITED

Regd. Office: 711, Embassy Centre,
Nariman Point, Mumbai - 400021
Tel: 022 - 2204 2554 / 7194 - Fax: 022 - 2204 1643
CIN: L51900MH1981PLC025265

NOTICE

Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 21st September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company, which will be scheduled on 29th September, 2015.

For Ridhi Synthetics Limited
Sd/-
Director

Place : Mumbai
Date : 01.09.2015

PUBLIC NOTICE

Notice is hereby given to the public **Smt. Fehmida Nazar Hussain Khambati** Bonafide Member & residing in Kailash Apartment Co-Op. HSG. Ltd., Garage No. 2 Gr., floor, 1st Road, Golibar, Santacruz (E) Mumbai 400 055 holding Share Certificate No. 15, Distinctive No. 71 to 75, (both inclusive) of Rs.50/- each, expired on 22/6/2013 without making nomination Application received from her son Shabbir Nazar Hussain Khambati for Transfer the Share certificate in his name. Any person/s/ having any claim / objection as owners, heirs of otherwise is hereby required give details of such objection alongwith supporting documents with in 14 days from the date of Publication failing, which all such objections shall stand withdrawn and the Society shall proceed with transfer procedure to transfer the Shares in the name of **SHABBIR NAZAR HUSSAIN KHAMBATI**.
Date: 4/9/2015.
For and on behalf of Kailash Apt. CHS Ltd.,
Sd/-
(Hon. Secretary)

PUBLIC NOTICE

Shri Joseph John Marethumattathil a member of the Catherine Co-operative Housing Society Ltd., having address at Barampur, Vasai (W) and holding Flat no 201 in the building of the society, died on 26/02/2008 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 10.30 am to 2.00 pm from the date of publication of the notice till the date of expiry of its period.

For & on behalf of
Catherine Co-op. Housing Society Ltd.
Sd/-
Treasurer / Secretary
Place: Vasai Road (w)
Date: 04.09.2015

[Spl. - H.C., A.S.C.D. 50M
CA NO.255/2015 FOR
PUBLICATION IS ALLOWED. VIDE
ORDER DATED : 04/08/2015
PUBLICATION NOTICE
DUE ON 30/09/2015
or thereafter
FACIV-C03047302015
Dt. 11/08/2015
Date of Order 24th day of April
2015.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

Family Court Appeal No. 48 of 2015
Judge, Family Court No.6, Bandra, MUMBAI.
PETITION NO. A-1978 of 2011
SHRI ALOK ASHOK VAIDYA
Appellant
through Advocate : Shri S. N. CHANDRACHOOD
Versus
1) MRS. SHEETAL ALOK VAIDYA
Respondent
Claim Rupees
for Court fee, Rupees
for jurisdiction
To
R. NO. 1 : MRS. SHEETAL ALOK VAIDYA, /RAT-C/O. S. N. SHUKLA, GAYATRI ENCLAVE, NEAR THAKUR POLYTECHNIC, KANDIVALI (EAST), MUMBAI.

Take Notice that an appeal from the above decree of Judge, Family Court No. 6, Bandra, MUMBAI, passed in the abovementioned suit has been presented by the above-named appellant and registered in this court and this court has ordered that hearing into this application will be made on **30/09/2015** or any day thereafter as per the convenience of the Court.

If no appearance is made on your behalf, either in person by you or by some one duly authorised by you to act for you in this appeal, the same will be heard and decided ex parte in your absence.

Witness SHRI MOHIT S. SHAH, Chief Justice at Bombay aforesaid this 24th day of April 2015.

By order of the Court
Sd/-
For Deputy Registrar

Sd/-
Clerk
Sd/-
Section Officer

Note : Those parties who have engaged an advocate they should make all the correspondence in respect of the said matter with their advocates and should not make with the office of the Registrar. If a party has not engaged an advocate then upon sending the postal stamp of Rs 20.00 to the Registrar, towards postal and registration charges then intimation for being the matter ready for hearing will be given to him as soon as the same is kept on the board or ready matters.

STATE BANK OF PATIALA
BRANCH - BELAPUR, NAVI MUMBAI (PH : 022-27560673)
PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTY

In terms of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) read with rule 6.7.8 & 8.9 of Security Interest (Enforcement) Rules, 2002, pursuant to the possession of the properties / secured assets detailed herein below, having been taken by the Authorised Officer of the State Bank of Patiala, the secured creditor, under SARFAESI Act 2002, for recovery of secured debts it has been decided by the undersigned to sell the properties mentioned here below by auction through for recovery of the aforesaid amounts along with interest. Interested parties are invited by the undersigned to participate in the said auction for purchase of the following property on "As is where is basis" and "As is what is basis":-

Name of the Borrower & Owner	Property details	Amount & Date of SARFAESI Notice / Possession Notice	Reserve Price	Earnest Money (EMD)	Place, date and time of auction
MIR. ANANT JANARDAN BHENDE MRS. SUMAN ANANT BHENDE & MR. ABHJIT ANANT BHENDE	FLAT NO. 8, TYPE PL-2/5/8, JEEVANSAGAR OWNERS ASSOCIATION, SECTOR 17, NEW PANVEL, RAIGARH, 410206 BUILT UP AREA-357 SQ.FT.	Rs. 5,21,208.81 21.05.2015 22.07.2015	Rs. 21.70 Lacs	Rs. 2.17 Lacs	State Bank of Patiala, Belapur, Navi Mumbai 05.10.2015 01.00 P.M.

Date, time & place of inspection of above properties by prospective bidders can be done with prior arrangement with the respective Branch Manager.

- Extract of terms and conditions of the auction.
- All the intending bidders should submit Bids in a Sealed Envelope and will deposit the aforesaid Earnest Money Deposit (EMD) being 10% of the Reserve Price only by way of Demand Draft / Pay Order issued in favour of State Bank of Patiala, payable at MUMBAI so as to reach the respective order issued in favour of State Bank of Patiala, payable at MUMBAI so as to reach the respective Branch by 12.00 p.m. on the date of auction.
 - No bid below reserve price shall be entertained. The amounts so deposited as EMD will not carry any interest.
 - No person who had not deposited the EMD as aforesaid will be permitted to participate in the said auction.
 - The successful bidder will be required immediately to deposit 25% of the sale price by way of cash / pay order after adjusting the EMD already paid. Upon the failure of the highest bidder to immediately deposit the 25%, EMD shall be forfeited.
 - The balance amount (75%) of the sale price is to be paid within 15 days of the confirmation of the same without giving any notice. In case of failure of deposit of the balance amount within the prescribed period, the amount earlier deposited shall be forfeited.
 - The Authorised officer has the absolute right to accept or reject any or all offer (s) or adjourn / postpone / cancel the auction without assigning any reason therefor.
 - All attendant charges including registration, stamp duty / taxes etc. shall be exclusively borne by the purchaser. Any statutory dues payable on any property shall be borne by the purchaser.
 - The secured creditor does not in any way warrant the fitness quality or usability of the properties being sold. The properties shall be sold on "As is where is basis" and "As is what is basis". Bank has only symbolic possession of the above property.
 - The Bank shall not be responsible for any error, omission which may creep in this proclamation.
 - This may also be considered as a notice to the borrower/Guarantor/mortgagor.

Date : 01.09.2015
Place : Mumbai
Sd/-
Authorised Officer
State Bank of Patiala

PANORAMIC UNIVERSAL LIMITED

CIN: L67190MH1992PLC066856

Regd. Office: Aman Chambers, 4th Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi, Mumbai – 400 025 | **Tel.:** +91-22-6616 4000 | **Fax:** +91-22-2421 1260
E-mail: info@panoramicuniversal.com | **Website:** www.panoramicuniversal.com

NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2015 at 11:30 a.m. at Hotel Kohinoor Park, Veer Savarkar Marg, Opposite Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025 to transact the business as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice together with the Annual Report to all the members holding shares in physical mode at their registered address by speed / registered post on 3rd September, 2015. The aforesaid documents have been sent through electronic mode to those members who have registered their e-mail addresses on 3rd September, 2015.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st March, 2015.

The dividend will be payable to those members whose names appear on the Register of Members of the Company as on 22nd September, 2015. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of shares, holding shares as on 22nd September, 2015 as per details furnished by the Depositories for this purpose.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all the members holding shares on the cut-off date i.e. 22nd September, 2015 in respect of all the resolutions set out in the Notice of the AGM. The Board of Directors has appointed Shri Vidyadhar V. Chakradeo, Practicing Company Secretary, Mumbai as Scrutinizer for scrutinizing the voting facility in a fair and transparent manner.

The user ID and instructions for generating password for casting e-vote has been provided in the Notice of the AGM. The remote e-voting period shall commence on 25th September, 2015 at 9:00 a.m. and end on 28th September, 2015 at 5:00 p.m. and the e-voting facility shall be disabled forthwith. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd September, 2015 may obtain the login ID and password by sending a request at evoting@sharexindia.com. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting the votes. Remote e-voting shall not be allowed beyond the said date and time.

A 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. Members who have not cast their vote by e-voting can vote by way of Ballot Paper provided at the AGM. 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. Any person who is not a member as on the cut-off date should treat this notice as for information purpose only.

The Notice of the AGM together with the Annual Report would be available on the Company's website: www.panoramicuniversal.com and on the website of CDSL: www.evotingindia.com. The aforesaid documents shall also be available for inspection at the Registered office of the Company during office hours upto the date of the AGM. For any queries or grievances relating to e-voting service, members may write to helpdesk.evoting@cdslindia.com.

Mumbai,
Dated: 3rd September, 2015
By Order of the Board
Sanjive Arora
Sr. V. P. Corporate Affairs & Company Secretary

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM MAY APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE ON HIS / HER BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY - EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AGM.

MAHARASHTRA POLLUTION CONTROL BOARD
SUB REGIONAL OFFICE, KALYAN 3



NOTICE FOR ENVIRONMENTAL
PUBLIC HEARING

Proposal to conduct Environmental Public Hearing for the Proposed Mumari Dam, under Bhatsa Irrigation Project Mauje Sarangpuri, Tal.-Shahapur, Dist-Thane is received from Executive Engineer, Bhatsa Dam Division - I, Bhatsanagar in view of this. Environmental Public Hearing is scheduled to be conducted for this project. Suggestions, views about this project from Environmental point of view can be presented during the proposed Public Hearing at.

Venue : Community Centre, Bhatsa Nagar Vasahat, Tal. Shahapur, Dist-Thane, Pincode-421 603.

Date of Public Hearing : 06.10.2015
Time of Public Hearing : 11.00 AM

All persons including bonafide residents, environmental groups and others located at the project site project affected citizens can participate in the Public Hearing.

Suggestions, views, comments and objections of the public can be filed at the following addresses in writing within 30 days from the date of publication of this notice.

Regional Office
Maharashtra Pollution Control Board
Shri Siddhivinayak Sankul,
3rd & 4th Floor, Nr. Oak Baug,
Station Road, Kalyan (W)
Dist. Thane.

Copies of the EIA report, Executive Summary containing the salient features of the project both in English and Marathi are available at the following offices.

Concerned persons will be provided access to the project relevant documents during office hours at the below mentioned places.

- District Collector, Thane, Dist-Thane
- Chief Executive Officer, (CEO), Zilla Parishad, Dist-Thane.
- General Manager, District Industries Center, Dist.-Thane.
- Tahasildar, Shahapur, Tahasil Office, Tal.Shahapur, Dist.-Thane.
- Block Development Officer, Panchayat Samiti, Shahapur, Tal.-Shahapur, Dist.-Thane.
- Regional Office, MPC Board, Kalyan.
- Member Secretary, M.P.C. Board, Kalpataru Point, 3rd Floor, Opp. Cine Planet, Sion Circle, Sion (E), Mumbai - 32.
- Environment Department, Govt. Of Maharashtra, New Adm. Bldg. 15th Floor, Madam Kama Marg, Mantralaya, Mumbai - 400 032.
- Sarpanch, Grampanchayat, Sarangpuri, (Sarangpuri and Khaire), Tal.-Shahapur, Dist-Thane.
- Sarpanch, Grampanchayat, Junavani, (Junavani and Sakhadbav), Tal.-Shahapur, Dist-Thane.
- Sarpanch, Grampanchayat, Kothare, Tal.-Shahapur, Dist-Thane.

Sd/-
Sub Regional Officer, Kalyan III
Maharashtra Pollution Control Board, Kalyan

GOVERNMENT OF INDIA
DEPARTMENT OF ATOMIC ENERGY
DIRECTORATE OF CONSTRUCTION, SERVICES & ESTATE MANAGEMENT

NIT No. DCSEM / ESD / 45 / 2015-16, dt.31.8.2015

Online item rate tenders are invited through e-tendering mode by Chief Engineer (Maint.), DCSEM, DAE, V.S. Bhavan, Anushaktinagar, Mumbai-94, on behalf of President of India in two bid, from eligible contractors for the following work of "External repairs and painting of Kenilworth building (Gr + 9 floor) and other allied works at various locations in South Mumbai." Estimated Cost Rs.110.00 Lakhs. EMD Rs.2,20,000/- (as per the tender condition) Completion Period : 18 Months. Tender Processing Fee Rs.5,700/-, through e-payment. Contractor shall note the details of Security measures to be followed by the contractor during execution, on Page No. 21 of Technical Bid. Tender documents are available for view / downloading from 4.9.2015 (10:00 Hrs) to 16.9.2015 (15:00 Hrs.) Date of Pre-Bid clarification: On 18.9.2015. Last date of closing of online submission of tenders: 1.10.2015 (15:00 Hrs). Online opening of Technical Bid will be held on 1.10.2015 at 15:30 Hrs. Financial Bids of qualified bidders will be opened at a later date to be notified separately. Detailed NIT & tender documents are available on website www.tenderwizard.com/DAE/ or www.eprocure.gov.in for free view / download. Registered contractors only can download & submit / upload tenders. Interested agencies may visit this website for registration. Contact for assistance/ clarifications 09969395522/ e-mail: rudresh.tenderwizard@gmail.com. Detailed NIT is also available on website www.dcssem.gov.in for view only. For further information, please contact on (022) 25487334/25487339 /25567100, Fax: 25565362. Chief Engineer (Maint.)

LAHOTI OVERSEAS LIMITED
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400 034.
Tel: +91-22-40500100 | Fax: +91-22-40500150
Email: investor@lahotioverseas.com
Website: www.lahotioverseas.in
CIN- L74999MH1995PLC087643

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 20th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2015 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2014-2015 has been sent to the concerned Members in permitted mode on 4th September, 2015. The full Annual Report can be accessed from the Company's website www.lahotioverseas.in.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA – ShareproServices (India) Pvt. Ltd.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive)** for the purpose of the 20th Annual General Meeting of the Company and for declaration of Dividend.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2015, may cast their vote electronically on the business set out in the Notice of the 20th Annual General Meeting of the Company through E-voting facility at www.evotingindia.com. The detailed procedure/ instructions for e-voting are contained in the Notice of the 20th Annual General Meeting.

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.lahotioverseas.in or at CDSL website www.evotingindia.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

- Today the Company has completed the dispatch of Notice of Annual General Meeting and other documents.
- E-voting period shall commence from **Saturday, 26th September, 2015 at 09.00 A.M. and ends on Monday, 28th September, 2015 at 05.00 p.m.**
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on 28th September, 2015.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board,
Lahoti Overseas Limited
Sd/-
Umesh Lahoti
Managing Director
DIN : 00361216

Date: 04.09.2015
Place: Mumbai

MAHAGENCO
e-TENDER NOTICE – 33 / 2015-16

Following e-tenders are being published on our website. Interested vendors are requested to get them registered with MSPGCL to participate in e-tender. For more details log on to website <https://sets.mahagenco.in>

e-Tender No.	e-Tender Code	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
T-427 AHP-I	19113	Procurement blade set for mixer & DST conditioner at AHP-1.	3.98
T-428 FF-II	19231	Supply of spares for Detectomat fire detection system at 500 MW TPS Khaperkheda.	8.05
T-429 BM-II	19304	Procurement of various oil seal & general consumables for AOH / day to day maintenance work at unit no. 5 (500 MW) TPS Khaperkheda.	1.47
T-430 BM-II	19303	Work contract for carrying out the work of drum internal inspection & repairs if any at U#5, 500MW Khaperkheda.	1.77
T-431 EM-I	19289	Comprehensive AMC for maintenance / servicing & repairing of EOT cranes at TPS,Khaperkheda.	8.37
T-432 EM-I	19402	Supply of Air Conditioner, Water Coolers, & Air Coolers etc. at Khaperkheda TPS (General Assset Procurement).	10.52
T-433 BM-II	19466	Procurement of mechanical seal for LOP of FD, PA & for HFO/LDO Transfer Pump at unit # 5, 500 MW, Khaperkheda TPS.	2.65
T-434 BM-II	19465	Work contract for carrying out CAVT in boiler at U#5, 500 MW, TPS, Khaperkheda during AOH.	5.50
T-435 WTP-II	19467	Supply of AR Grade Liquor Ammonia Solution (Sp. Gr. 0.091) to WTP-500 MW Khaperkheda TPS.	5.85
T-436 WTP-I	19463	Supply of Caustic Soda Lye on 100% basis at WTP1	13.73
T-437 AHP-II	19470	Cleaning and scrapping of Silo, Removing of ash from stack hopper and cleaning of various water & slurry storage tanks during AOH of AHP 500 MW Khaperkheda TPS.	2.23
T-438 TM-II	19474	In-situ repairs of various sizes critical & HP valves during annual overhaul of Unit No.5 (500 MW) year 2015-16.	3.00
T-439 EM-I	19495	Provision of lighting system at intake Pump House to Nanda road.	7.67
T-440 TM-II	19477	Procurement of Thordon Bearing Bushes for Various Pumps installed at unit no. 5 (500 mw), KHAPERKHEDA TPS.	3.80
T-441 FF-II	19464	Maintenance, Servicing & Reconditioning of Mulcifyresystem at 500 MW Khaperkheda TPS.	4.78
T-442 AHP-II	19473	Supply of filters bag & cages for silo vent fan of fly ash collection in silo of AHP II, U#5 (500 MW) Khaperkheda TPS.	14.64
T-443 AHP-II	19479	Supply of Fluidizing porous tiles for ESP Hopper Fluidizing System of AHP-II U#5(500 MW) Khaperkheda TPS.	4.66
T-444 AHP-II	19484	Overhauling and repairing of IC make BK 80 Bevel Helical Gear Box of dust conditioner of HCSD system AHP2, 500 MW Khaperkheda TPS.	2.50

Note » Tender cost is Rs. 1,000 /- + Service Tax
Sd /-
Chief Engineer (O & M), MSPGCL, TPS Khaperkheda.

SPECIALITY PAPERS LTD

Regd. Office : 93, Dadi Seth Agiary Lane, Opp. Parsi Fire Temple,
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NOTICE

NOTICE is hereby given that Annual General Meeting (AGM) of the Member of the SPECIALITY PAPERS LTD will be held on Wednesday, September 30, 2015 at 11.00 a.m. at the Registered Office of the Company at 93, Dadi Seti Ajiary Lane, Opp. Parsi Fire Temple, Kalbadevi, Mumbai-400 002.

Notice of the Meeting together with Balance Sheet as at 31st March, 2015, Profit & Loss Account for the year ended on that date, including the Notes, Schedules thereto, Auditors Report and Directors Report/Annual Report have been available for the Members on 2nd September, 2015 on the Company's website www.specialitypapers.com and the same shall also be available for inspection, during the office hours, at the Registered Office of the Company. Members will be entitled to receive the said documents in physical form free of cost at any time upon request to their registered address and the aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses.

(Note: The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" by allowing companies to send documents to their shareholders in electronic mode)

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with Bigshare Services Pvt. Ltd. Registrar and Share Transfer Agents of the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2015 to Wednesday, 30th September, 2015 (both the days inclusive) for the purpose of ensuing AGM.

For SPECIALITY PAPERS LTD

Place: Vapi
Date: 2nd September, 2015