# Kridhan Infra Limited

**(Formerly known as Readymade Steel India Ltd)**

7th September, 2016

To,
**The BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
**Ref: Scrip Code: 533482**

To,
**The National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.
**Ref: Symbol: KRIDHANINF**

**Subject: Compliance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Intimation of publication of Annual General Meeting (AGM) Notice in Newspapers.**

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published Notice of 10th Annual General Meeting to be held on Friday, 30th September, 2016 along with the procedure for E-voting and Notice of Book closure in the "The Free Press Journal" and "Navshakti" newspaper on 7th September, 2016.

The copies of newspapers cuttings are enclosed herewith.

You are requested to kindly take the same on your record.

Yours Faithfully,
For **Kridhan Infra Limited**

**Jyoti Gade**
**Company Secretary**

KRIDHAN INFRA LTD. MUMBAI

**Regd. Office**: A/13, Cross Rd. No. 5, Kondivita Rd., MIDC, Marol, Andheri (East), Mumbai 400 093 & +91 22 4058 9589 Fax: +91 22 4058 9599
**Works**: Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203. Telefax: 02192 278194 ; Tel.: 02192 278163
**e-mail:** info@kridhan.com ; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602

## All Concerned having Interest

This is to inform/notice you that my Client Mrs. BARKHA SHANKAR LALCHANDANI has agreed to get transferred below mentioned Residential in her name from the name of original tenant Sec. N. M. Khalsa. If any persons, bank, society or company have any type of claims, rights, objections etc. in respect of the below mentioned property, they may submit the same to The Administrative Officer (Estate), 'G' North Ward Office, Room No. 312, 3rd Floor, Harishchandra Yelwe marg, Dadar (W) Mumbai – 400 028, with proof within 15 days from this notice. Failing which any claim/s, shall be considered as waived off/abandoned/given up or surrendered.

**Description of the Property**

Gala No. C/6, Plot No. 53, F.P. No. 686, TPS III, Mahim Division, opp. Paradise Cinema, L. J. Road, Mahim West, Mumbai – 400 016.

## Kridhan Infra Limited

Regd. Off: A/13, Cross Road No.5, MIDC Marol, Andheri (E), Mumbai - 400093 • Tel 022 40589589 • Web: www.kridhan.com • Email: cs@kridhan.com **CIN: L27100MH2006PLC160602**

### NOTICE OF 10th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 04.00 p.m. at Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathamesh Complex, Andheri West, Mumbai 400053 to transact the business as set out in the notice sent to the respective members.
2. Notice of AGM and Annual Report for the financial year ended on 31st March, 2016 has been sent to all the members to their registered address by post, and electronically to those members who have registered their e-mail address with the Depositories/ Company. The same is also available on the website of the Company www.kridhan.com. The dispatch of Notice of 10th Annual General Meeting has been completed on 6th September, 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2016, may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 10th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   a. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
   b. The remote e-voting shall commence on Monday, September 26, 2016 (9.00 a.m.) (IST)
   c. The remote e-voting shall end on Thursday, September 29, 2016 (5.00 p.m.) (IST)
   d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2016.
   e. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2016, can follow the process of generating the login ID and password as provided in the Notice of AGM.
   f. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member,the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
   g. The Notice of AGM is available at the website of the Company www.kridhan.com and also on CDSL website www.cdslindia.com.
   h. In case of any queries, members may refer Frequently Asked Questions (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Jyoti Gade, Compliance officer at e-mail id: cs@kridhan.com or contact at Tel: 022-40589589.
4. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 23, 2016 to Thursday, September29, 2016 (both days inclusive).

By Order of the Board
Kridhan Infra Limited
Sd/-
Mr. Anil Agrawal
Managing Director
DIN: 00360114

Place: Mumbai
Date: 6th September, 2016.

## GI ENGINEERING SOLUTIONS LIMITED

Regd Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
Website: www.giesl.com; Email: investors@giesl.com
Telephone: 91-22-4488 4488; Fascimile: 91-22-2829 0603
CIN: L40109MH2006PLC163731

### NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 30, 2016** at 3.00 p.m. at Kohinoor Continental, Andheri Kurla Road, Andheri (East), Mumbai -

## MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)
Regd. Office: 208, Lalji Shopping Centre, S.V. Road, Borivali (West), Mumbai - 400092 • Tel No: 022-28993841
Email Id: grievances@meghmayur.com • CIN : L51900MH1981PLC025693

### NOTICE TO SHAREHOLDERS

The Notice is hereby given that:

1. 35th Annual General Meeting of the Company will be held on Thursday, the 29th September, 2016 at 11.30 p.m. at the Registered Office of the Company at 208, Lalji Shopping Centre, S.V. Road, Borivali (West), Mumbai-400 092.
2. Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).
3. Physical copies of the Notice of the AGM and Annual Report for the year 2016 have been sent to all other members at their registered address in the permitted mode by post/courier. The dispatch of the Annual report for the year 2016 has been completed.
4. All the Members are informed that:
   i. The Ordinary Business set out in the Notice of AGM may be transacted through voting by electronic means
   ii. The remote e-voting shall commence on Sunday, 25th September, 2016 at 09.00 a.m.
   iii. The remote e-voting shall end on Wednesday, 28th September, 2016 at 05.00 p.m.
   iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is 22nd September, 2016
   v. Members may note that: a) the remote e-voting module shall be disabled by NDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, 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; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members 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 through ballot paper.
5. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the Company.

By Order of the Board
For **MEGH MAYUR INFRA LIMITED**
Sd/-
Mr. Mitul Shah
Managing Director

Place : Mumbai
Date : 6th September, 2016

## BOMBAY POTTERIES & TILES LIMITED

**Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050**
**Tel.No: 2642 3012/3013, Fax No: 2645 4914**
Email id : mwadhwaconstructions@rediffmail.com
Website : www.bombaypotteriesandtileslimited.com
CIN : L26933MH1933PLC001977

### NOTICE

NOTICE is hereby given that the 82nd Annual General Meeting [AGM] of Members of BOMBAY POTTERIES & TILES LTD. will be held on Wednesday, 30th September 2016 at 3.30 p.m. at Happy Home, 244 Waterfield Road, Bandra (West), Mumbai – 400 050, to transact the business set out in the Notice dated 20th August 2016 forming part of Annual Report for the Financial Year ended 31st March 2016 which has been sent to the Members by permitted mode under the provisions of the Companies Act, 2013 and the Rules framed thereunder to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 3rd September 2016.

The Notice along with the full Annual Report of the Company for the Financial Year 2015-16 is displayed on the Company's website

# गृत ठेवा

च्याकडून कुणीही हिरावू शकत ो. बक्षिसे माणसाला थांबवतात. ोकधी संपवतातही. नाहीतर लिटी शोमधील मुले आज कुठे ेत, असा प्रश्नच उपस्थित झाला ता. बक्षिसांसाठी नव्हे, तर ण्यासाठी काम करा. ल्यापेक्षा दुसरेही चांगले काम ात, याची जाणीव ठेवा आणि ांचे कौतुक करायला शिका. तेव्ह- समाजातील वाईट गोष्टी नि:स्पृह तीने मांडता येतील, असेही ते ाले.

**मुंबई पोर्ट ट्रस्ट**
**निविदा सूचना**

**रराष्ट्रीय प्रवासी जहाजांच्या भेटी – थान मुंबई पोर्ट ट्रस्टच्या बीपीएक्स र टर्मिनल येथे तात्पुरते स्टॉल/दुकाने रण्याकरिता जागेच्या वाटपासाठी**

रबंद निविदा मागविण्यात येत आहेत.
दा दस्तावेजांच्या विक्रीसाठी अंतिम तारीख ०६.१०.२०१६ रोजी दु. २.०० पर्यंत ा बोली सादर करण्यासाठी अंतिम तारीख ०६.१०.२०१६ रोजी दु. ३.०० पर्यंत. ि तपशिलांसाठी कृपया आमची वेबसाईट : **w.mumbaiport.gov.in** ला भेट ा.

PT-67-2016 **ट्रॅफिक मॅनेजर**

## हरवले

सूचना याद्वारे देण्यात येते की, २ 'एफ' स् ज्यांचा क्र. एमएच ०६/०१४४५३८ ण एमएच ०६/०१४४५३९ जे मे. ाजी ट्रेडर्स, मुंबई यांच्याद्वारे निर्गमित ले ज्याचा एमव्हीएटी/ टीआयएन क्र. ८००५२४९५७ व्ही आणि सीएसटी क्र. ८००५२४९५७ सी हा दळणवळणामध्ये ला आहे. कोणासही सदर सापडल्यास ील नमूद पत्त्यावर पाठवावेत.

**बालाजी ट्रेडर्स,**
५, सहकार भवन, २ रा मजला,
०/३४८, नरशी नाथा स्ट्रीट,
ई-४००००९.

## PUBLIC NOTICE

ce is hereby given to public at large I Mr. Deepak J.Aboti, I am the afide and lawful tenant in respect of premises being Plot No. 90, Sector A, Vashi, Navi Mumbai - District ne, Maharashtra since. Any person ng any right, title, interest objections, n by way of lien cannot deal with the esaid premises in any manner tsoever without considering my claim bonafide tenant.

Date: 03-09-2016
Place: Navi Mumbai
Mr. Deepak J.Aboti
nant in respect of aforesaid property

## जाहीर सुचना

सर्व लोकांस कळविण्यात येते की, गांव मौजे गास, तलाठी सजा गास, ता. वसई, जि.पालघर, वसई विरार शहरमहानगरपालिका, विभागीय कार्यालय गास हयांच्या हद्दीतील व दुय्यम निबंधक कार्यालय वसई १ ,२, ३, ४, ५, ६ यांच्या अधिकार क्षेत्रातील मातशेती जमिनीचे वर्णन भुमापन क्र. २४५, हि.नं.५, क्षेत्र हे.आर.प्र. ०-०९-१ + पोट खराबा.०-००-५, आकार रु. २.०६ पैसे, अशी जमिन मिळकत श्री. पास्कोल फुलशेरी तुस्कान यांच्या नावे ७/१२ उताऱ्यावर वर्णिलेली आहे मात्र सदर जमिन गेल्या २५-३० वर्षापासुन श्री.जॉन बावतीस परेरा व श्री.मॅथ्यु बॅप्टिस्टा परेरा यांच्या वापरात व उपभोगात परेरा कुटुंबियांच्या आपसातील वाटपानुसार आहे. आता श्री. जॉन बावतीस परेरा व श्री.मॅथ्यु बॅप्टिस्टा परेरा यांना सदर मिळकत ७/१२ उताऱ्यावर स्वत:च्या नावे करवयाची असुन त्यासाठी ७/१२ उताऱ्यावरील मालक श्री. पास्कोल फुलशेरी तुस्कान हे सदर मिळकतीचा बक्षिसपत्राचा व हक्कसोड पत्राचा दस्त नोंदवुन देण्यास तयार आहेत. सदर मिळकतीचे आम्ही नामाधिकार, शिर्षक तपासत आहोत. याकामी या जमिन मिळकत संबंधाने कोणाचाही कोणत्याही प्रकारची हरकत असल्यास तशी लेखी हरकत कायदेशीर पुराव्यासकटच आमचेकडे सर्व संबंधित कागदपत्रांसहीत ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांचे आत माझे कार्यालय ११७/१२२, सुत्यम शिवम शॉपिंग सेंटर, पहिला माळा, निळेमोरे, नालासोपारा (प), या ठिकाणी नोंदवावी. उशिरा अथवा कागदपत्राविना येणाऱ्या हरकतीचा अजिबात विचार केला जाणार नाही आणि त्यानंतर ही मिळकत अगदी निर्विवाद बोजाविरहीत आहे असे समजुन तसा क्लियर टायटल दाखला दिला जाईल व पुढील व्यवहार पुर्ण केला जाईल याची नोंद घ्यावी.

सही/-
पेन वकील अॅन्ड सन्सकरिता
दि.०६/०९/२०१६ अॅड. बेन्सन विल्यम पेन

## जाहीर सूचना

खालील तपशिलात देण्यात आलेल्या मालमत्तेची खरेदी करू इच्छिणाऱ्यांस आमच्या अशिलांच्यावतीने आणि करिता सर्व संबंधित यांना याद्वारे सूचना देण्यात येत आहे.

नमूद स्थावर मालमत्तेवर विक्री, हस्तांतरण, नियुक्ती, गहाण, भार, धारणाधिकार, भाडेतत्व, भाडूत, न्यास, भेट, सुविधाधिकार, कब्जा, वारसा, गरज, देखभाल, डिक्री यासारख्या प्रकाराने कोणताही दावा, नामनिर्देश, स्वारस्य लाभ अधिकार असल्यास सदर जाहिरातीच्या प्रसिद्धीपासून **१४ दिवसांच्या** आत निम्नस्वाक्षरीकार यांना कळवावे. असे जर न झाल्यास कोणताही दावा किंवा दावे, अधिकार, नामनिर्देश आणि स्वारस्य असल्यास त्यांच्या संदर्भा- शिवाय व्यवहार पूर्ण करण्यात येईल.

**उपरोक्त संदर्भात परिशिष्ट**
**(मालमत्तेचा तपशील)**

कार्यालयाची जागा क्र. ९१७, ९ वा मजला, हबटाऊन सोलारीस, एन. एस. फडके मार्ग, अंधेरी (पूर्व), मुंबई ४०००६९ अंदाजे मोजमाप १२२० चौ. फूट कार्पेट क्षेत्र.

## जाहीर नोटीस

याव्दारे सर्व संबंधित कळविण्यात येते की, गाव मौजे जुचंद्र, ता. वसई,जि. पालघर, येथील स. नं. ३६८, हि.नं.२, क्षेत्रफळ ०-२५-३ हे.आर., पो.ख. ०-०१-३, आकार १-८१ अशी जमिन मिळकत केशर रमापती गौड, रामपुजारी राजाराम चौधरी, मानसिंग गौरा चौहान यांची मालकी कब्जावहिवाटीची आहे व सरकारी दफ्तरी त्यांच्या नांवे दाखल आहे. व त्यांनी वरील जमिन मिळकत त्यांनी हेमंत कुमार गोपालदास वर्मा यांना दिली आहे व त्यांनी वरील जमिनीपाकी ३ गुंठे जमिन माझे अशिलांना विकत देण्यासाठी मान्य व कबुल केले आहेव मुळ जमिन मालकाकाडुन खरेदीखत करुन देण्याकरीता मान्य केले आहे. तरी सदर मिळकतीवर कोणाही इसमांचा, व्यक्तीचा, संस्थेस कुठल्याही गहाण, दान, दावा, वारस, विक्री, अदलाबदल, वहिवाटी, कब्जा, कुळारंग व अन्य कोणत्याही प्रकारचे हक्क, हितसंबंध असेल तर ती त्यांनी ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांचे आत खालील पत्त्यावर योग्यता कागदपत्रासह कळवावा अन्यथा वरीलप्रमाणे हक्क, हितसंबंध नाही असे समजुन विक्रीचा व्यवहार पुरा केला जाईल. ऑफीस पत्ता : तिवारी नगर, रुम नं.४, तुळींज रोड, नालासोपारा (पूर्व).

सही/-
श्री.एम. एम. तिवारी (वकील)

**PANTHER INDUSTRIAL PRODUCTS LIMITED**
(CIN:L17110MH1987PLC045042)
**Registered Office:**
1st Floor, Radha Bhuvan, 121, Nagindas Master Road, Fort, Mumbai-400023.
Tel:022 22677712 / Fax: 022 22623250
Email: piplin@rediffmail.com
www.pantherindustrialproductsltd.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **WEDNESDAY, the 14TH DAY of SEPTEMBER 2016, at 2.30 PM at First Floor, Radha Bhuvan, 121, Nagindas Master Road,Fort, Mumbai-400023** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

The said intimation is also available on the company's website at www.pantherindustrialproductsltd.com and may also be available on the website of the stock exchange at www.bseindia.com.

For **Panther Industrial Products Limited**
Sd/-
Compliance Officer

Place: Mumbai
Date: 06/09/2016

**Kridhan Infra Limited**
Regd. Off: A/13, Cross Road No.5, MIDC Marol, Andheri (E), Mumbai - 400093 • Tel 022 40589589 • Web: www.kridhan.com • Email: cs@kridhan.com **CIN: L27100MH2006PLC160602**

**NOTICE OF 10th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 04.00 p.m. at Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathamesh Complex, Andheri West, Mumbai 400053 to transact the business as set out in the notice sent to the respective members.
2. Notice of AGM and Annual Report for the financial year ended on 31st March, 2016 has been sent to all the members to their registered address by post, and electronically to those members who have registered their e-mail address with the Depositories/ Company. The same is also available on the website of the Company www.kridhan.com. The dispatch of Notice of 10th Annual General Meeting has been completed on 6th September, 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2016, may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 10th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   a. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
   b. The remote e-voting shall commence on Monday, September 26, 2016 (9.00 a.m.) (IST)
   c. The remote e-voting shall end on Thursday, September 29, 2016 (5.00 p.m.) (IST)
   d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2016.
   e. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2016, can follow the process of generating the login ID and password as provided in the Notice of AGM.
   f. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member,the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
   g. The Notice of AGM is available at the website of the Company www.kridhan.com and also on CDSL website www.cdslindia.com.
   h. In case of any queries, members may refer Frequently Asked Questions (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Jyoti Gade, Compliance officer at e-mail id: cs@kridhan.com or contact at Tel: 022-40589589.
4. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 23, 2016 to Thursday, September29, 2016 (both days inclusive).

By Order of the Board
Kridhan Infra Limited
Sd/-
Mr. Anil Agrawal
Managing Director
DIN: 00360114

Place: Mumbai
Date: 6th September, 2016.

**SBT INTERNATIONAL LIMITED**
(CIN:L36911MH1986PLC041237)
Regd. Office : Yusuf Building, 1st Floor, Room No. 15,