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Finolex
Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:AGM 2017:225
7th September, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
`Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Forty Ninth Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copies of the newspaper cuttings of advertisement released regarding notice of Forty Ninth Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) on 5th September, 2017 in respect of Company's AGM which, as informed earlier, is scheduled to be held on Thursday, 28th September, 2017 at Pune.

This is for your kind information and record.

Thinking you,

Yours faithfully
For FINOLEX CABLES LIMITED

R G D'SILVA
Company Secretary &
President (Legal)

Encl: As above.

Requested to send bids in sealed cover to the Branch Address along with earnest money to reach the Branch on or before 10/10/2017, 4.00 P.M.

Details of the Vehicle

Sr. No	Name of Borrower	Description of the Vehicle	Reserve Price
1.	**M/s Anosh Tours & Travels**	Reg Dt 05.07.2014 MH14CX6093 Ch No - AJBXXMRTBEU79782 E No - MAJBXXMRTBEU79782 Colour –S.Grey Model- Fiesta Classic 1.4 Dura CLXI Body- Average Fuel- Diesel	Rs. 240000/-

Terms & Conditions:

1) Bidder has to submit KYC documents along with the Bid.
2) Applicant to mention the Bid Amount which should not be less than the reserve price & deposit earnest money (10% of RP) in the form of Demand Draft / Pay Order payable to Bank of India Nigdi Branch; payable at Pune
3) The bids will be opened on 10/10/2017 at 4.00 P.M. in the Branch premises before all the bidders.
4) The vehicle is sold in "As is Where is" and "As is What is" condition and the intending bidder should make discreet enquiries as regards on the vehicle of any authority besides the banks charges and should satisfied themselves about the title, extent, quality of the vehicle Before submitting their bid. No claim of whatsoever nature regarding the vehicle put for sale, charges, encumbrances over the vehicle on any other matter etc. will be entertained after submission of the bid.
5) The purchaser shall bear the stamp duties charges including those of sale certificate registration charges, all statutory dues payable to Government, taxes and rates and outgoing both existing and future relating to the Vehicle. The sale certificate will be issued only in the name of successful bidder.
6) The successful bidder shall have to pay 25% of the purchase amount (including earnest money) already paid, immediately on closure of the Auction Sale proceedings on the same day of the Sale in the same mode as stipulated in Clause 2 above. The balance 75% of the purchase price shall have to be paid within 15 days of acceptance/confirmation of sale conveyed to them. In case failure to pay the amount the earnest money/Advance money will stand forfeited.
7) The EMD of unsuccessful bidder will be return on the closure of the auction sale proceedings.
8)The undersigned has the absolute right and discretion to accept or reject any bid or adjourn/postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice and assigning any reasons.
9) The sale is subject to confirmation by the Bank, if the borrower/guarantor pays the bank in full before sale, no sale will be conducted.
10) For further details & inspection of the vehicle, please contact the Branch Manager during office hours Call 8209556438 up to 05/10/2017.

Place : NIGDI, Pune. **Branch Manager**
Date : 04/09/2017

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transact the business as set out 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 Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

The annual report including the notice calling AGM are also available on the Company's website (www.mideastportfolio.com). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 26th September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e-voting period commences on 25th September, 2017 at 10:00 A.M. (IST) and ends on 27th September, 2017 at 5:00 P.M (IST).

The e-voting module shall be disabled by CDSL thereafter the Members are further informed that:

a) Remote e-voting shall not be allowed beyond 5.00 pm on 27th September, 2017.
b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
c) A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 21st September, 2017), may cast their vote electronically.

The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id info@mideastportfolio.com

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

For MID EAST PORTFOLIO MANAGEMENT LIMITED
Sd/-
Place: Mumbai **KISHOR A. SHAH**
Date: 5th September, 2017 **CHAIRMAN**

NOTICE

Notice is hereby given that the Forty Ninth Annual General Meeting ("AGM") of the Members of Company will be held on Thursday, the 28th September, 2017 at 11.30 am at the Auditorium of Auto Cluster Development and Research Institute, H Block, Plot C-181, Near D'Mart, Chinchwad, Pune - 411019, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the financial year 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for the financial year 2016-17 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission and physical dispatch of Notice together with the Annual Report has been dispatched to the Members on 31st August, 2017. The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a copy of the same by writing to the Secretarial Department at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2017.

The dividend recommended by the Board of Directors, @ 150 % (Rs.3.00 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2017 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2017 and in respect of shares held in electronic form to those members whose name appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 17th September, 2017.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requiremnts) Regulations 2015, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Karvy Computershare Private Limited ("Karvy") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2017 being the cut off date may cast their vote electronically by remote e-voting.

The e-voting period commences on Monday, the 25th September, 2017 (9.00 a.m.) and will end on Wednesday, the 27th September, 2017 (5.00 p.m.). The e-voting module shall be disabled thereafter by Karvy. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at http://www.evoting.karvy.com or call Karvy Computershare Private Limited on 1800 345 4001 (toll free) or contact the undersigned in case of difficulties, on telephone No.(020) 27506202 or by email/post/courier.

By order of the Board
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

Place: Pune
Date: 04th September, 2017

26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 Fax: 020-27470344
(CIN:L31300MH1967PLC016531)
Visit us at: www.finolex.com Email: sales@finolex.com

Finolex Cables Limited

३१७०२.२५ -१८९.९८ (-०.६०%) | ९९१२.८५ -६१.५५ (-०.६२%) | १८३६७.५० -१३७.७५ (-०.७४%) | १६०३०.१५ -९९.९७ (-०.६२%)

रुपया/डॉलर : ▼ ६४.०५ -३ पैसे (-०.०५%) रुपया/पौंड : ▲ ८२.९६ +०.०१ पैसा (+०.०३%) खनिज तेल (डॉलर/पिंप) ▼ ५१.०६ -१.६९ (-२.३८%)

लक्षणीय... अपेक्स फ्रोझन फूड्स : ▲ रु. २०९.८५ +३४.८५ (+१९.९१%) *प्रारंभिक खुल्या भागविक्रीतून १५२ कोटी उभारणाऱ्या कंपनीला बाजारात पदार्पणातच यश लाभले...

निविदा कागदपत्रे शासनाच्या संकेतस्थलावर https://mahatenders.gov.in येथून डाऊनलोड करण्यात यावीत, तसेच निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, सार्वजनिक बांधकाम विभाग, पुणे- १ यांनी राखून ठेवलेला आहे, अट असलेली निविदा स्वीकारली जाणार नाही.

कामाचे नाव	राजभवन मुंबई येथील लोअर ड्राईव्ह रोडलगत अप्पर गेट ते देवीमंदिर भागातील तीव्र उतार असलेल्या भागाचे स्थिरीकरण करणे.
अंदाजित किंमत	रु. १,१९,७४,८५०/-
ई-निविदा उपलब्ध कालावधी/ ऑनलाईन विक्री कालावधी	दिनांक ०८/०९/२०१७ सकाळी १०.०० ते दिनांक २७/०९/२०१७ सायंकाळी १८.०० वाजेपर्यंत.
निविदापूर्व चर्चा बैठक	.....निरंक.....
ऑनलाईन निविदा सादर करावयाचा कालावधी	दिनांक ०८/०९/२०१७ सकाळी १०.०० वा. ते दिनांक २८/०९/२०१७ दुपारी १४.०० वाजेपर्यंत
शासन निर्णय शुद्धिपत्रक क्र. सीएटी/२०१७/प्र.क्र. ८/इमा- २, दिनांक २९/६/२०१७ ई-निविदा पोर्टलवर बीड लॉक झाल्यानंतर निविदाबाबत हार्ड कॉपी एक प्रतीत कंत्राटदारांनी निविदा सादर करावयाच्या वेळेपासून ७२ तासांत सादर करणे अनिवार्य आहे. (स्वतंत्र तांत्रिक व आर्थिक सीलबंध लखोट्यामध्ये व दोन्ही लखोटे पुन्हा तिसऱ्या मोठ्या एकत्रित लखोट्यामध्ये) (सदर प्रत्येक लखोट्यावर कामाचे नाव, ई निविदा क्रमांक व स्वतःचे नाव व मोबाईल क्रमांक आवश्यक	
ऑनलाईन ई-निविदा उघडणेचा दिनांक व वेळ	दिनांक ०४/१०/२०१७ रोजी दुपारी १५.०० वा. ऑनलाईन उघडण्यात येतील. (शक्य झाल्यास)

खालील संकेतस्थळावर ई-निविदेची सर्व माहिती उपलब्ध आहे.

१. www.mahapwd.com (फक्त निविदा सूचना)

२. http://mahatenders.gov.in

(सदर निविदा सूचनेमध्ये बदल होत असल्यास वरील वेबसाईटवरती कळविण्यात येईल)

३. कार्यकारी अभियंता, सार्वजनिक बांधकाम विभाग, पुणे- १ मध्यवर्ती इमारत आवार, पुणे या कार्यालयातील सूचना फलक.

४. कंत्राटदारांनी निविदा सादर करताना वस्तू व सेवा कर (GST) विचारात घेऊनच निविदेचे दर सादर करावेत. शासनामार्फत वस्तू व सेवाकरापोटी (GST) कोणतीही रक्कम अदा करण्यात येणार नाही.

सही/-
कार्यकारी अभियंता
सार्वजनिक बांधकाम विभाग,
पुणे ४११ ००१ करिता

(डी.जी.आय.पी. २०१७/२०१८/२७७१)

NOTICE

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The dividend recommended by the Board of Directors, @ 150 % (Rs.3.00 per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2017 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2017 and in respect of shares held in electronic form to those members whose name appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 17th September, 2017.

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Place: Pune
Date: 04th September, 2017

By order of the Board
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 Fax: 020-27470344
(CIN:L31300MH1967PLC016531)
Visit us at: www.finolex.com Email: sales@finolex.com

Finolex Cables Limited

मनन याना

नवीन शाखेच्या उद्घाटनपर कार्यक्रमात दिली. राम मारुती रोडवरील पीपल्स एज्युकेशन सोसायटीच्या न्यू इंग्लिश शाळेच्या संकुलामध्ये बँकेची ही शाखा आहे.

चालू आर्थिक वर्षात (२०१७-१८) आणखी सात नव्या शाखा उघडण्यात येतील, असेही या वेळी सांगण्यात येईल.

बँकेचे व्यवस्थापकीय संचालक व मुख्य कार्यकारी अधिकारी सुनील साठे, संचालक, वरिष्ठ अधिकारी तसेच शहरातील विविध क्षेत्रांतील मान्यवर या वेळी उपस्थित होते.

भिवंडीत 'पितांबरी'चा खाद्यपदार्थ निर्मिती कारखाना

प्रतिनिधी, ठाणे

गृहोपयोगी वस्तूंच्या उत्पादनात गेली २८ वर्षे कार्यरत असलेल्या पितांबरी प्रॉडक्टस् प्रा. लि.ने नुकताच फूडकेअर क्षेत्रात प्रवेश केला आहे. त्यासाठी भिवंडी तालुक्यातील अनगाव येथे स्वतंत्र कारखाना उभारण्यात आला असून अलीकडेच त्याचे उद्घाटन झाले. या कारखान्यात 'रुचियाना' या ब्रँण्डने विकला जाणारा रसायनविरहित गूळ, हळद, तिखट आदी खाद्य पदार्थ तयार केले जातात. लवकरच पावभाजी मसाला, गोडा मसाला, सांभार मसालेही बाजारात आणणार असल्याची माहिती व्यवस्थापकीय संचालक रवींद्र प्रभुदेसाई यांनी दिली.