

gokaldas exports Ltd

GEL/SEC/BSE/2016-17

6th September, 2016

Bombay Stock Exchange Limited
Floor No 25, PJ Towers
Dalal Street,
MUMBAI- 400001

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

SCRIP CODE: 532630

GOKEX

Dear Sir/Madam,

Sub: New Paper Clippings of Notice of 13th Annual General Meeting, Remote E-Voting instruction and Book closure.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to intimate, the copy of newspapers advertisement published in tow newspapers viz., The Financial Express (English Language Paper) and Praja Vani (Kannada Language Paper) on 2nd September, 2016 confirming the completion of dispatch to the eligible shareholders, instructions for Remote E-voting and Book closure.

Copies of the said Newspaper clippings are enclosed as annexure A and for your information and records.

Please take note on record the above.

Thanking you,

Very truly yours,
for GOKALDAS EXPORTS LIMITED

Ramya K
Ramya K
Company Secretary



CIN # . L18101KA2004PT 0000000

Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497, E-mail : gokex@vsnl.com



Intertek



014

to bid closing date.

NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Registered office: Sanali Info park, A Block, Ground Floor,
8-2-120/113, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-30211600 Website: www.neulandlabs.com

ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by the Company have been lost / misplaced and the claimants thereof have applied to the Company for issue of duplicate share certificates.

Folio No.	Share certificate No.	Distinctive Nos.	No. of shares	Name of the Registered holder of shares
0017080	19965	2318101-2318200	100	Jankilal Bhvralal Shah

The Public are hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company's Registrar and Transfer Agents, Karvy Computer Share Private Limited at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanankramguda, Serlingampally, Hyderabad 500032 within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

For Neuland Laboratories Limited

Place: Hyderabad
Date: 01.09.2016

Sd/-
Sarada Bhamidipati
Company Secretary

Taneja Aerospace and Aviation Limited

Regd. Off: Belagondapalli Village, Thally Road, Denkanikottal Taluk,
Krishnagiri Dist. Belagondapalli-635114 (TN), Ph./ Fax: 04347 233508/ 04347 233414,
E-mail: secretarial@taal.co.in, Website: www.taal.co.in, CIN: L62200TZ1988PLC014460

NOTICE

Notice is hereby given that 27th Annual General Meeting (AGM) of Taneja Aerospace and Aviation Ltd ('Company') will be held on Wednesday, September 28, 2016 at 2.00 p.m. at its Registered Office at Belagondapalli Village, Thally Road, Denkanikottal Taluk, Krishnagiri Dist., Belagondapalli-635114 (TN). The Notice & Annual Report has been sent in electronic mode to Members whose e-mail ids are registered with the Company or Depository Participants. For Members who have not registered their e-mail ids, physical copies of the Notice & Annual Report has been sent in permitted mode. The same is available on Company's website www.taal.co.in. The Notice is also available on website of CDSL at www.cdslindia.com.

The Company is providing its Members, the facility to cast their vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The Remote e-voting commences on September 25, 2016 (9:00 a.m.) & ends on September 27, 2016 (5:00 p.m.). Remote e-voting shall not be allowed beyond 5:00 p.m. on September 27, 2016.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only i.e. September 21, 2016 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons become Members of the Company after dispatch of AGM Notice may write an e-mail to investor@bigshareonline.com for obtaining login ID & password.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For queries on e-voting, Members may contact Mr. Rakesh Dalvi, Dy. Manager CDSL, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001, e-mail: helpdesk.evoting@cdslindia.com, Contact: 1800-230-5533.

For Taneja Aerospace and Aviation Limited

Pune,
September 1, 2016

Chetan Nathani
Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Prestige Dot Com, No. 16/2, Residency Road, Bangalore - 560025
Tel: 080 22223600 Fax: 080 22274869
E-mail: investorcare@gokaldasexports.com, Website: www.gokaldasexports.com

NOTICE

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Member/Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2016 to Monday, 26th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company for the year ended 31.03.2016.

Notice is also hereby given that the 13th Annual General Meeting of the Company will be held on Monday the September 26th, 2016 at 3.00 P.M. at J N Tata Auditorium, National Science Symposium Complex, Sir CV Raman Avenue, Near Indian Institute of Science, Malleswaram 18th Cross, Kodandarampura, Bengaluru, Karnataka - 560 012 to transact the business set out in the Notice of the Annual General Meeting being Separately sent to the members through E-mail for those who have opted and have registered their E-mail id's with the Depository Participants/Company's RTA and to the rest of the members in physical mode to their registered addresses. A member entitled to attend the said meeting and vote there at is entitled to appoint a proxy to attend the meeting and vote on behalf of such member and such a proxy need not be a member of the company.

for Gokaldas Exports Limited

Place : Bangalore
Date : September 1, 2016

Sd/-
Ramya. K
Company Secretary

For the process and manner of electronic voting, Members may go through the notes in the Notice of the 51st AGM or visit NSDL's website www.evoting.nsdl.com

All the Members are informed that:

- The business mentioned in the Notice of the 51st AGM may be transacted by electronic voting;
- The voting through electronic means shall commence on September 22, 2016 (9.00 am);
- The voting through electronic means shall end on September 25, 2016 (5.00 pm);
- The voting through electronic means shall not be allowed beyond 5.00 pm on September 25, 2016;
- The Notice of the 51st AGM is also available on Company's website www.eaton.in as well as on www.evoting.nsdl.com
- In case of queries, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

By order of the Board of Directors
Eaton Fluid Power Limited

Sd/-

Biswa Chatterjee

G.M. Finance & Company Secretary
(Membership No.: ACS 1751)

Date: September 2, 2016
Place: Pune

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Prestige Dot Com, No. 16/2, Residency Road, Bangalore - 560025
Tel: 080 22223600 Fax: 080 22274869
E-mail: investorcare@gokaldasexports.com, Website: www.gokaldasexports.com

NOTICE OF E-VOTING

We refer to the Notice date 9th August, 2015 of 13th Annual General Meeting of the members of the Company to be held on Monday, September 26th, 2016 3.00 P.M. at J N Tata Auditorium, National Science Symposium Complex, Sir CV Raman Avenue, Near Indian Institute of Science, Malleswaram 18th Cross, Kodandarampura, Bengaluru, Karnataka - 560 012 and wish to inform the shareholders as under:

- The Company has completed the dispatch of the aforesaid notice in physical form on September, 1st 2016 to the shareholders whose email IDs are not registered with the Company/Depositories & by email on September, 1st 2016 whose email IDs are registered with the Company/Depositories.
- As indicated in the Notice, in terms of Sections 107, 108 and 110 of the Companies Act, 2013 read with Reg. 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, where the equity shares of the Company are listed, the Company is providing e-voting facility to its shareholders to enable them to cast their votes electronically on the resolutions mentioned in the Notice.
- The e-voting rights of the shareholders/beneficiary owners shall be reckoned with reference to the equity shares held by them as on September, 19th 2016 being cut-off date for the purpose. Shareholders of the Company holding shares as on the cut-off date either in physical form or in electronic (Demat) form can vote electronically.
- The procedure and other details of e-voting are available in the Notice of AGM as well as in the website of the Company viz., www.gokaldasexports.com in e-voting optional.
- The Company has engaged National Securities Depository Ltd. (NSDL) to provide e-voting facilities which is available at the link https://www.evoting.nsdl.com during the following voting period.

COMMENCEMENT OF E-VOTING	September 23rd, 2016 (10.00 a.m. IST)
END OF E-VOTING	September 25th, 2016 (5.00 p.m. IST)

No e-voting will be allowed beyond the aforesaid period.

- The Notice of meeting is displayed on the website of the Company www.gokaldasexports.com. The same will be available on the website of NSDL at the link www.evoting.nsdl.com during the e-voting period.
- In case of any queries regarding e-voting you may refer to the 'user manual' for shareholders available at under help menu www.evoting.nsdl.com. The members can also contact NSDL at Telephone number - 022 -24994200 or secretarial Department of the Company at the telephone number or e-mail given above.

for Gokaldas Exports Limited

Sd/-

Ramya. K
Company Secretary

Place : Bangalore
Date : September 1, 2016

- will be held on Saturday, the 24th of September, 2016 at Plot No. 10-11, Nelson Mandela Road, the business contained in the Notice of AGM and Annual General Meeting for the year ended on 31.03.2016 have whose email ids are registered with the Company and shall be available at the Company's website.
- Notice of Annual General Meeting for the year ended on 31.03.2016 have whose email ids are registered with the Company and shall be available at the Company's website.
- The remote e-voting period will be on 23rd September, 2016 to 25th September, 2016 the said date and time. Login ID and password for casting votes will be available to members both through physical mode and through e-voting.
- A person, whose name is recorded in the register of members maintained by the depositories as on September, 2016 only shall be entitled to exercise his right to vote in the poll. Shareholders of the Company shall follow the same procedure for e-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.
- The detailed process of e-voting in the Notice of meeting. In case of queries, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.
- Pursuant to Section 91 of the Companies Act, 2013 that the Register of Member/Share Transfer Books of the Company will remain closed from September 21st to September 26th, 2016 (both days inclusive) for the purpose of Annual general Meeting.

Place: New Delhi
Date: August 31, 2016

Welspun Investments

Corporate Identification

Regd. Office: Welspun City, Village V...
Tel. No. +91 2833...
Email : CompanySecretary_WINL@welspuninvestments.com
Corporate Office : Welspun Ho...
Lower Panel (West), Mumbai - 4000...

- Notice is hereby given that the 8th Annual General Meeting of the Company will be held on Thursday, September 22, 2016 at 10.00 a.m. at the Office of the Company at Welspun City, Village V... Gujarat - 370110 to transact the business set out in the Notice of the AGM. The business set out in the Notice of the AGM has been dispatched to all the members of the Company. In compliance with the provisions of Section 20 of the Companies (Management and Administration) Act, 2005 and Rule 20 of the Companies (Management and Administration) Regulations, 2005, the Company has opted to provide Electronic Voting Facility to its members to exercise their votes in relation to the resolutions set out in the Notice of the AGM. The Company has appointed Mr. Sanjay Rishub, Co. Company Secretary, Mumbai as the Company Secretary for the purpose of the AGM. The detail of remote e-voting process is as follows:
- The Company has completed the dispatch of the Notice of AGM in physical form as on August 30, 2016.
 - Remote e-voting will commence on Wednesday, September 28, 2016 at 10.00 a.m. IST.
 - Remote e-voting module will be available on the website of the Company i.e., remote e-voting will not be available on the website of the Company.
 - The voting rights of members shall be reckoned with reference to the share capital of the Company as on September 22, 2016.
 - Any person, who acquires shares of the Company after dispatch of the Notice of AGM, may obtain the login ID and password for casting votes by e-mailing evoting@nsdl.co.in or to the Company Secretary at Welspun City, Village V... already registered with NSDL.
 - A person, whose name is recorded in the register of members maintained by the depositories as on September 22, 2016 shall be entitled to avail the facility of e-voting.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their votes through e-voting shall not be allowed to attend the AGM but shall not be entitled to exercise their right to vote in the poll.
 - Notice of the AGM and process of e-voting is available on the website www.welspuninvestments.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.
 - Members may contact Company Secretary, Welspun City, Village V... Company Secretary_WINL@welspuninvestments.com for any grievance(s) relating to remote e-voting on working day.

Place : Mumbai
Date : September 01, 2016

ಬೆಂಗಳೂರು ನಗರ

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ಶುಕ್ರವಾರ • ಸೆಪ್ಟೆಂಬರ್ 2, 2016

• ಸೂರ್ಯೋದಯ: 6:09 ಸೂರ್ಯಾಸ್ತ: 6:30 ಚಂದ್ರ

ಹಕ್ಕುಪತ್ರ ನೀಡಲು ವಿಳಂಬ: ಬೇಸರ

ಬೆಂಗಳೂರು: ಕ್ಷೇತ್ರದಲ್ಲಿ ನೂರಾರು ಕುಟುಂಬಗಳಿಗೆ ಹಕ್ಕುಪತ್ರ ನೀಡದೆ ಕಂದಾಯ ಇಲಾಖೆಯ ಅಧಿಕಾರಿಗಳು 94 ಸಿ ಆಡಿಯಲ್ಲಿ ಅರ್ಜಿ ಸಲ್ಲಿಸಿದ ಫಲಾನುಭವಿಗಳಿಗೆ ಅಕ್ಟೋಬರ್ 2ರಂದು ಹಕ್ಕುಪತ್ರ ನೀಡಲಾಗುತ್ತದೆ ಎಂದರು. ಬಡವರ ಪರವಾಗಿ ಕೆಲಸ ಮಾಡದ ಹಾಗೂ ಹಕ್ಕುಪತ್ರ ನೀಡದ ಕಂದಾಯ ಅಧಿಕಾರಿಗಳು ಜಾಗ ಖಾಲಿ ಮಾಡಬೇಕು ಎಂದರು.

ಬಿಬಿಎಂಪಿಯಲ್ಲಿ ಸದ್ದು ಮಾಡಿದ ಮತ

₹6.76 ಕೋಟಿ ಅ

ಪ್ರಜಾವಾಣಿ ವಾರ್ತೆ

ಬೆಂಗಳೂರು: ಬೃಹತ್ ಬೆಂಗಳೂರು ಮಹಾನಗರ ಪಾಲಿಕೆಯ (ಬಿಬಿಎಂಪಿ) ಆರೋಗ್ಯ ಇಲಾಖೆಯಲ್ಲಿ ನಡೆದ ₹ 6.76 ಕೋಟಿ ಮೊತ್ತದ ಔಷಧಿ ಹಾಗೂ ಉಪಕರಣ ಖರೀದಿ ಹಗರಣವನ್ನು ಆಯುಕ್ತರ ತಾಂತ್ರಿಕ ಜಾಗೃತಿ ಕೋಶ (ಟಿವಿಸಿ) ಪತ್ತೆ ಮಾಡಿದೆ.

2010-11ರಿಂದ 2014-15ರ ಅವಧಿಯಲ್ಲಿ ಈ ಅವ್ಯವಹಾರ ನಡೆದಿದೆ ಎಂದು ವರದಿಯಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ. ಬಿಬಿಎಂಪಿಯ ಆರೋಗ್ಯ ಇಲಾಖೆಯಿಂದ ನಡೆದ ಖರೀದಿ ಪ್ರಕ್ರಿಯೆ ಕುರಿತು ಮೇಯರ್ ಬಿ.ಎನ್. ಮಂಜು ನಾಥ್ ರೆಡ್ಡಿ ಅವರ ಸೂಚನೆಯಂತೆ ಟಿವಿಸಿ ಈ ತನಿಖೆಯನ್ನು ನಡೆಸಿತ್ತು. ಮಾಹಿತಿ ಹಕ್ಕು ಕಾಯ್ದೆ ಮೂಲಕ ತನಿಖಾ ವರದಿಯನ್ನು 'ಪ್ರಜಾವಾಣಿ' ಪಡೆದುಕೊಂಡಿದೆ.

'ಔಷಧಿ ಹಾಗೂ ಉಪಕರಣಗಳನ್ನು ಒಟ್ಟಾರೆ 33 ಏಜೆನ್ಸಿಗಳಿಂದ ಖರೀದಿಸಲಾಗಿದೆ ಎನ್ನುತ್ತವೆ ದಾಖಲೆಗಳು. ಅದರಲ್ಲಿ ಮುಖ್ಯವಾಗಿ ಪ್ರೈಂ ಎಂಟರ್ ಪ್ರೈಸಿಸ್ (₹ 1.43 ಕೋಟಿ), ಮಹೇಶ್ ಏಜೆನ್ಸಿ ಹಾಗೂ ಬೆಂಗಳೂರು ಟ್ರೇಡರ್ಸ್

ಉನ್ನತಮಟ್ಟದ ಸರ್ಕಾರಕ್ಕೆ ಮೇಯ

ಬಿಬಿಎಂಪಿಯ ಆರೋಗ್ಯ ಇಲಾಖೆಯಲ್ಲಿ ಔಷಧಿ ಹಾಗೂ ಉಪಕರಣಗಳ ಖರೀದಿಯಲ್ಲಿ ನಡೆದಿರುವ ಅವ್ಯವಹಾರಗಳ ಕುರಿತು ತನಿಖೆ ನಡೆಸಬೇಕು ಎಂದು ಮೇಯರ್ ಬಿ.ಎನ್. ಮಂಜುನಾಥ್ ರೆಡ್ಡಿ ಅವರು ನಗರಾಭಿವೃದ್ಧಿ ಇಲಾಖೆ ಹೆಚ್ಚುವರಿ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ ಅವರಿಗೆ ಪತ್ರ ಬರೆದಿದ್ದಾರೆ.

ಆರೋಗ್ಯ ಇಲಾಖೆಯಲ್ಲಿ 2010-11ರಿಂದ 2015-16ರ ಅವಧಿಯಲ್ಲಿ ಟೆಂಡರ್ ಕರೆಯದೆ ಖರೀದಿ ಪ್ರಕ್ರಿಯೆ ನಡೆಸಲಾಗಿದೆ. ಈ ಸಂಬಂಧ ಆಯುಕ್ತರ ತಾಂತ್ರಿಕ ಜಾಗೃತಿ ಕೋಶದಿಂದ (ಟಿವಿಸಿ) ತನಿಖೆ ನಡೆಸಲಾಗಿದೆ. ನಿಯಮಾವಳಿ ಉಲ್ಲಂಘಿಸಿ ಔಷಧಿ ಹಾಗೂ

(ತಲಾ ₹ 1.23 ಕೋಟಿ) ಈ ಮೂರು ಸಂಸ್ಥೆಗಳಿಂದ ಖರೀದಿ ಮಾಡಲಾಗಿದೆ ಎಂಬ ವಿವರ ನೀಡಲಾಗಿದೆ. ಆದರೆ, ಈ

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Prestige Dot Com, No. 16/2, Residency Road, Bangalore - 560025
Tel: 080 22223600 Fax: 080 22274869
E-mail: investorcare@gokaldasexports.com, Website: www.gokaldasexports.com

NOTICE OF E-VOTING

We refer to the Notice date 9th August, 2015 of 13th Annual General Meeting of the members of the Company to be held on Monday, September 26th, 2016 3.00 P.M at J N Tata Auditorium, National Science Symposium Complex, Sir CV Raman Avenue, Near Indian Institute of Science, Malleswaram 18th Cross, Kodandarampura, Bengaluru, Karnataka - 560 012 and wish to inform the shareholders as under:

1. The Company has completed the dispatch of the aforesaid notice in physical form on September, 1st 2016 to the shareholders whose email IDs are not registered with the Company/Depositories & by email on September, 1st 2016 whose email IDs are registered with the Company/Depositories.
2. As indicated in the Notice, in terms of Sections 107, 108 and 110 of the Companies Act, 2013 read with Reg. 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, where the equity shares of the Company are listed, the Company is providing e-voting facility to its shareholders to enable them to cast their votes electronically on the resolutions mentioned in the Notice.
3. The e-voting rights of the shareholders/beneficiary owners shall be reckoned with reference to the equity shares held by them as on September, 19th 2016 being cut-off date for the purpose. Shareholders of the Company holding shares as on the cut-off date either in physical form or in electronic (Demat) form can vote electronically.
4. The procedure and other details of e-voting are available in the Notice of AGM as well as in the website of the Company viz., www.gokaldasexports.com in e-voting optional.
5. The Company has engaged National Securities Depository Ltd. (NSDL) to provide e-voting facilities which is available at the link https://www.evoting.nsdl.com during the following voting period.

COMMENCEMENT OF E-VOTING	September 23rd, 2016 (10.00 a.m. IST)
END OF E-VOTING	September 25th, 2016 (5.00 p.m. IST)

- No e-voting will be allowed beyond the aforesaid period.
6. The Notice of meeting is displayed on the website of the Company www.gokaldasexports.com. The same will be available on the website of NSDL at the link www.evoting.nsdl.com during the e-voting period.
 7. In case of any queries regarding e-voting you may refer to the 'user manual' for shareholders available at under help menu www.evoting.nsdl.com. The members can also contact NSDL at Telephone number -- 022 -24994200 or secretarial Department of the Company at the telephone number or e-mail given above.

for Gokaldas Exports Limited

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Prestige Dot Com, No. 16/2, Residency Road, Bangalore - 560025
Tel: 080 22223600 Fax: 080 22274869
E-mail: investorcare@gokaldasexports.com, Website: www.gokaldasexports.com

NOTICE

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Notice is also hereby given that the 13th Annual General Meeting of the Company will be held on Monday the September 26th, 2016 at 3.00 P.M. at J N Tata Auditorium, National Science Symposium Complex, Sir CV Raman Avenue, Near Indian Institute of Science, Malleswaram 18th Cross, Kodandarampura, Bengaluru, Karnataka - 560 012 to transact the business set out in the Notice of the Annual General Meeting being Separately sent to the members through E-mail for those who have opted and have registered their E-mail id's with the Depository Participants/Company's RTA and to the rest of the members in physical mode to their registered addresses. A member entitled to attend the said meeting and vote there at is entitled to appoint a proxy to attend the meeting and vote on behalf of such member and such a proxy need not be a member of the company.

for Gokaldas Exports Limited
Sd/-